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The Annual General Meeting of the Wistow Parish Council took place on Tuesday 26th May 2015 at 7.30 pm in the Village Hall, with Mr Carter in the Chair.

Mr Carter welcomed everyone to the meeting and stood down as Chairman.

1. Apologies for absence: Mrs Curtis
- 1.1. Present: Mr Carter, Mrs Coles, Dr Farrar, Mr Gregory, Mr Leigh, Mr MacInnes, Mr Bucknell and Mr Tew. Ms Leaton and Mr Robbins were also present.
2. APPROVE AND SIGN MINUTES OF ANNUAL GENERAL MEETING 27TH MAY 2014
The Minutes, having been circulated prior to the meeting were duly approved and signed.
3. ELECTION OF CHAIRMAN
Dr Farrar proposed and Mr Leigh seconded Mr Carter's nomination as Chairman. This was unanimously agreed and Mr Carter accepted.
4. ELECTION OF VICE CHAIRMAN
Mr Carter proposed and Mr MacInnes seconded Dr Farrar's nomination as Vice Chairman, this was unanimously agreed and Dr Farrar accepted.
5. DECLARATION OF ACCEPTANCE OF OFFICE BY CHAIRMAN AND VICE CHAIRMAN AND CODE OF CONDUCT FORMS TO BE SIGNED.
The Clerk issued Declaration of Acceptance of Office form to the Chairman and Vice Chairman which were signed.
6. ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS
The Standing Orders and Financial Regulations had been circulated prior to the meeting. Model Standing Orders for Local Councils NALC 2010 together with amendments and Financial Regulations NALC updated October 2014 and amended were proposed by Mr Carter, seconded by Mr Gregory and unanimously adopted. Further work on amendments to the Financial Standing orders would be undertaken by the Chairman and Clerk and reported back to the Council in due course.

7. **ADOPTION OF CODE OF CONDUCT**
The Code of Conduct, issued by Huntingdon District Council was proposed by Mr Carter, seconded by Mr Gregory and unanimously adopted.

8. **Appointment of Internal Auditor for 2015/16**
Mrs Pye had indicated that she could not longer act as auditor. Alternative arrangements would need to be made.

9. **TO ALLOCATE RESPONSIBILITIES UNDER PARISH PLAN WORKING PARTIES AS FOLLOWS**
Highway Warden, Mr Leigh
Litter – Mr McInnes
Countryside – Mr Gregory
Village Hall – Mr MacInnes and Dr Farrar

10. **TO CONFIRM DATES OF PARISH COUNCIL METINGS FOR 2014/15**
It was confirmed that meetings will continue to be on the last Tuesday of the month.

11. There being no further business Mr Carter closed the AGM at 8 pm