APPROVED MINUTES OF BODFARI COMMUNITY COUNCIL ANNUAL MEETING 2026.
Held at The Dinorben Arms (Private Dining Room) on the 12th of May 2026 and by TEAMS conferencing software:
Meeting link: https://teams.live.com/meet/9392770040858?p=qcBYKUIB7vzuXfPMzc

Present:
Cllr Philip Barley (Chair) (PB)
Cllr Julie Burnage (Vice Chair) (JB)
Cllr Dan Burke (DB)
Also present:
Heather Eubank (Clerk)
Cllr Chris Evans. (CE).

1. Apologies:
Cllr Sue Davidson (SD)
Cllr Julie Johnson (JJ)

2. Declaration of interests: None

3. To receive the minutes of the AGM of 13th May 2025.
RESOLVED: That the Annual Meeting minutes of the 13th May 2025 be approved as a true record.
Proposed: **JB** Seconded: **PB.**

4. ELECTION OF CHAIR FOR BODFARI COMMUNITY COUNCIL
Nominations for Chair were invited. Philip Barley was proposed by Julie Burnage and accepted the nomination.
Proposed: **JB** Seconded**: DB**

5. ELECTION OF DEPUTY CHAIR
Nominations for Vice Chair were invited. Julie Burnage was proposed by PB and accepted the nomination.
Proposed: **PB** Seconded: **DB**

6. INSTALLATION OF THE NEW CHAIR AND SIGNING OF THE DECLARATION OF OFFICE.
This was completed by Clerk and PB.

7. RATIFY/ADOPT ANNUAL DOCUMENTS: -
RATIFY - unchanged documents.

1. BCC Standing Orders (NALC 2023 Version).
2. BCC – Data Protection Policy.
3. BCC - Social Media Policy.
4. BCC - Whistleblowers Policy.
5. BCC – Training Plan.
6. BCC – Website GDPR Policy.
7. BCC – Complaints Policy.
8. BCC – Financial Regulations (NALC 2025 VERSION).
9. BCC – Code of Conduct.
10. BCC – Retention and Disposal Policy.

RESOLVED: That the documents listed above are ratified by Bodfari Community Council.

Proposed: **PB** Seconded: **JB**

APPROVE – new/updated documents.

1. BCC – Investment Policy (updated).

   RESOLVED: That the changes to the BCC investment Policy be approved and adopted.

   Proposed: **JB** Seconded: **PB**.

2. BCC – Annual Leave Policy (new).

   RESOLVED: That the BCC Annual Leave Policy be approved and adopted.

   Proposed: **PB** Seconded: **DB**.

BCC's Annual Meeting Concluded at Approximately 7.20pm.