

MINUTES OF THE PARISH COUNCIL AGM HELD ON 18th MAY 2021.

This meeting was held at the Village Hall and via Zoom.

Present were:

- Nicky Brooks
- Lysette Nicholls
- David Auger
- Dick Pears
- Graham Soame
- Rita Sawrey-Woodwards
- Tammy Heavens as Clerk

1. Appointment of councillors following the election: The new councillors were welcomed - David Auger, Dick Pears and Rita Sawrey-Woodwards.
2. Appointment of Chair and Vice-Chair for the following year: It was proposed and seconded and passed unanimously that Nicky Brooks would be appointed as Chair and Lysette Nicholls her deputy.
3. Apologies: All Parish Councillors were present.
4. Declarations of interest: None.
5. To approve the minutes of the previous AGM as being a true record of the proceedings: This was proposed and seconded and passed unanimously
6. Receipt and approval of Annual Report and Accounts of both the full Parish Council and the individual sub-committees: Proposed and seconded and approved unanimously.
7. Approval / signing of the self-certification that the Parish Council is exempt from a full audit by reason of not exceeding the turnover threshold to require a full audit: Proposed, seconded, approved and signed unanimously
8. Approval / signing of the self-declaration of compliance with the statutory obligations of the Parish Council: Proposed, seconded, approved and signed unanimously
9. Acknowledgement and approval of the report and declaration of the independent assessor accounts: Proposed and seconded and approved unanimously
10. The approval of the financial summary declaration required by the auditors: Proposed and seconded and approved unanimously.
11. To note and agree the year-end financial reconciliation and bank account balance of the Parish Council: Proposed and seconded and agreed unanimously.
12. On agreement of the minutes, the Clerk was authorised to send the relevant documents to the auditors and to publish the required information on the website including the Notice of Public Rights.