

Alwington Parish Council

Annual Parish Meeting 29th April 2021

**Draft Minutes of the Annual Parish Meeting held on Thursday 29rd, April, 2021.
The meeting commenced at 7.00pm. The meeting was held remotely**

Present: Cllrs Gordon Lester, Sarah Bourke, Christine Moore, Alison Browning, Brian Adams, and Neil Rothney

In attendance: Malcolm Harris (Parish Clerk)

APM1.21/22 Apologies:

None received.

APM2.21/22 Declarations of interest:

None recorded.

APM3.21/22 Chairman's Report 2020/21.

Cllr Gordon Lester had circulated a copy of the report to all Cllrs, prior to the meeting. The Chairman summarised the report. A copy of the report will be placed on the Parish website.

APM4.21/22 Appointment of Chairman/Vice Chairman 2021/22

Election of chairman – Alwington Parish Council

The Chairman had indicated that he was happy to continue in the role for 2021/22. Other nominations were invited, none were received.

It was proposed by Cllr Brian Adams and seconded by Cllr Christine Moore, that Cllr Gordon Lester be appointed as Chairman for 2021/22. (all in favour).

It was **resolved** that Cllr Gordon Lester be appointed as Chairman of the Parish Council for 2021/22.

Election of Vice – Chairman -m Alwington Parish Council

The Vice Chairman had indicated that she was happy to continue in the role for 2021/22. Other nominations were invited, none were received.

It was proposed by Cllr Neil Rothney, and seconded by Cllr Brian Adams that Cllr Sarah Bourke be appointed as Vice Chairman for 2021/22.

It was **resolved** that Cllr Sarah Bourke be appointed as Vice Chairman of Alwington Parish Council for 2021/22. (all in favour)

APM5.21/22 To appoint a representative from the Alwington Parish Council to attend meetings of the Alwington Village Hall Committee, and report back to Parish Council Meetings

Proposed by: Cllr Alison Browning, and seconded by Cllr Sarah Bourke, that Cllr Christine Moore, continue in the role as Parish Council representative to the Village Hall Committee. (all in favour)

APM6.21/22 To receive accounts for the year ending 31st March 2018.

The Clerk circulated a copy of the final account statement for 2020/21. The statement has been approved by the Internal Auditor.

Proposed: Cllr Gordon Lester, and seconded by Cllr Brian Adams

It was **resolved** to approve the accountancy statement for 2021/22. (all in favour)

APM7.21/22 Annual Governance and Accountability Return 2020/21 Part 2

- a) To sign the Certificate of Exemption
- b) Sign and approve the Annual Governance Statement for 2020/21
- c) Sign and approve the Accountancy Statement for 2020/21.

Proposed by: Cllr Gordon Lester and seconded by Cllr Brian Adams that all the above documents to approved, be duly signed by the Chairman.

APM9.21/22 To agree meeting dates for Parish Council Meetings in 2021/22.

Meeting dates for 2021/22 were agreed as follows:

- Thursday 8th July, 2021
- Thursday 30th September, 2021
- Thursday 2nd December, 2021
- Thursday 20th January, 2022
- Thursday 31st March, 2022
- Thursday 5th May. 2022 – Annual Parish Meeting and Parish Council

All meetings to be held at the Alwington Village Hall, commencing at 7.30pm.

Proposed: Cllr Gordon Lester and seconded by Cllr Christine Moore.

It was **resolved** to approve all of the above meeting dates.(all in favour)

The meeting concluded at 7.28pm.

SignedChairman. Date.....