

Hunsingore, Great Ribston with Walshford & Cattal **Parish Council**

DRAFT

Minutes of the Parish Council Annual General Meeting held on Monday May 17th 2021 at 7.00pm in Hunsingore Village Hall.

Welcome

Mr Lyndall welcomed everyone to the meeting and thanked them for their hard work on behalf of the council in the past year. It hasn't been easy operating under Covid conditions.

Attendance and apologies

Mr Lyndall (in the chair), Mr Bramley, Mrs Dent, Mrs Margiotta, Mr Twaites
In attendance Mrs Bramley

Apologies Mr Waller, Mr Powell, Mr Underwood, Mr Urwin.

Election of Chairman and Vice Chairman

The councillors present were invited to make nominations for the position of Chairman. Mr Bramley proposed Mr Lyndall, this was seconded by Mrs Dent and all were in agreement. There were no further nominations and Mr Lyndall indicated his willingness to stand and was therefore duly elected.

The councillors present were invited to make nominations for the position of Vice Chairman. No nominations were made.

Signing of the Declaration of Acceptance of Office

Mr Lyndall signed his Declaration of Acceptance of Office

Minutes of the last meeting

The minutes of the AGM held on May 13th 2019 (no AGM was held in 2020 due to Covid restrictions) had been circulated, placed on noticeboards and the HBC website. There were no matters arising from these minutes.

Approval and signing of the minutes

It was proposed by Mr Twaites and seconded by Mrs Dent that the minutes were a true record. Mr Lyndall signed the minutes.

Certificate of exemption

The clerk read out the conditions under which the Council could declare itself exempt from a limited assurance review under section 9 of the Local Audit regulations.

It was proposed by Mrs Dent and seconded by Mrs Margiotta that the Council met all the necessary conditions. All were in agreement and Mr Lyndall signed the Certificate of Exemption.

Approval and signing of the Annual Governance statement

This had previously been circulated to all councillors. There were no questions on the statement and everyone was in agreement with Yes being answered to all statements on the form. It was proposed by Mrs Margiotta and seconded by Mrs Dent that the statement be approved and all present were in agreement. Mr Lyndall signed the statement.

Internal audit report

This will be reported at the September meeting.

Annual financial report and Accounting Statement.

The clerk had circulated copies of the annual financial statement. There were no questions on the account and it was proposed by Mr Twaites and seconded by Mrs Dent that the accounts be accepted. All were in agreement.

Signing of the accounts and Accounting Statement

Mr Lyndall signed the accounts and the Accounting Statement.

Planning applications and decisions since the last meeting

Hunsingore: Retrospective application Sandy Rocks for erection of boundary wall and conservatory

Application and approval single storey extension Creskeld Cottage

Application and approval for removal of BT payphone kiosk

Application and approval for 2 storey extension The Cottage, Moor Lane

Application and approval for canopy Tighin House

Application and approval single storey extension The Coach House

Retrospective application 4 Oxmoor Meadows

Application and approval for 11 homes Loxley Homes

Application and approval extension Arkle Cottage

Cattal: Application and approval 2 storey extension Meadow View

Application and approval change of use of agricultural building to car storage Roads

Application and approval single storey extension Paddock View

Application and approval various extensions, single storey detached garage Forge Cottage

Walshford: Application and approval for single chair hairdressing saloon Applegarth

Application and approval demolition and replacement of dwelling Ribston Park

Application and approval formation of menage Highfield Farm

Others Application and approval 4,000 homes Maltkiln

Approved to amend cladding Rudgate Lodge Cattal

Approved to amend rendering Creskeld Cottage Hunsingore

Approved to amend cladding Poads Cattal

Enforcement query Rose Cottage, Hunsingore

There was no further business and the meeting closed at 19.10pm.