

HUNSINGORE, GREAT RIBSTON with WALSHFORD & CATTAL PARISH COUNCIL

DRAFT

Minutes of the Parish Council Annual General Meeting held on Monday May 16th 2022 at 7.00m in Hunsingore village hall.

Welcome

Mr Lyndall welcomed everyone present to the meeting and thanked them for their continued work on behalf of the council in the past year.

Attendance:

Mr Lyndall (in the Chair) and Councillors Mr Bramley, Mrs Dent, Mrs Margiotta, Mr Powell, Mr Twaites, Mr Underwood, Mr Urwin

Mrs Bramley

Apologies: Mr Warneken

Election of Chairman and Vice Chairman

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

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

Signing of the Declaration of Acceptance of Office

Mr Lyndall and Mr Urwin their Declaration of Acceptance of Office

Minutes of the last meeting

The minutes of the AGM held on Monday May 17th 2021 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 Mrs Margiotta and seconded by Mrs Dent that they 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 Mr Underwood and seconded by Mrs Dent 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 that with Yes being answered to all statements on the form. It was proposed by Mr Powell and seconded by Mr Twaites that the statement be approved and all present were in agreement and Mr Lyndall signed the statement.

Internal audit report

The internal auditor has not yet received the books and this report will be for the September meeting.

Annual financial report and Accounting Statement

The clerk gave out copies of the report and statement. She said that the 2 unrepresented cheques related to Commuted Sum payments for which the parish council had purchased snowdrop bulbs for Cattal village green and provided money towards an improved gate into Hunsingore Woods. The parish council is awaiting payment from HBC.

There were no questions on the report or statement and it was proposed by Mr Twaites and seconded by Mr Underwood that the accounts be accepted. All were in agreement.

Signing of the accounts and Accounting Statement

Mr Lyndall signed the annual financial report and Accounting Statement

Planning applications and decisions since the last meeting

HUNSINGORE various changes to conditions at Goughs Yard - all passed
construction of 2 dormer windows at 2 Oxmoor Meadow - permitted under General permitted development
revised scheme for alteration of garden wall 4 Oxmoor Meadows - refused

CATTAL single storey extension Beam Ends - withdrawn
garage extension, widening of driveway The Bungalow - passed
Felling of ash tree with TPO Paddock View - permitted

There was no further business and Mr Lyndall closed the meeting at 7.15pm