

Minutes of the
Annual General Meeting
Didmarton Parish Council
Held 6th May 2021 via Zoom

Members present: - Cllrs J Pearce, J Hammond, R Goodwill, S White, C Hathaway
Officer: -Clerk Fiona Thornton.

21/262.Election of Chair

Decision: Cllr J Pearce was proposed by Cllr J Hammond and seconded by Cllr C Hathaway. With no other nominations Cllr was duly elected as Chair

21/263.Election of Vice Chair

Decision: Cllr R Goodwill was proposed by Cllr J Pearce and seconded by Cllr C Hathaway. With no other nominations Cllr was duly elected as Chair

21/264.Apologies for Absence

Cllr C Rogers

21/265.Confirm Minutes of meetings held on 14th January 21 and 17th February 21

Decision: proposed by Cllr C Hathaway and seconded by Cllr R Goodwill, agreed by all, the minutes were approved.

21/266.Payment of accounts

- Defib Warehouse – spares for defib £387.60 (incl VAT)
- F Thornton – Clerk fees £624
- Hands Property Maintenance - quarterly contract £562.50
- GAPTC – subs £110.29
- C Jacob – internal audit fee - £60

Decision: proposed by Cllr C Hathaway and seconded by Cllr R Goodwill, agreed by all, the payments were approved

21/267.Council to certify themselves exempt from a limited assurance review under section 9 of the Local Audit (smaller authorities) Regulations 2015

Decision: proposed by Cllr J Pearce and seconded by Cllr R Goodwill, agreed by all,

21/268.Council to approve Section 1 Annual Governance and Accountability Return 2020/21

Decision: proposed by Cllr J Pearce and seconded by Cllr C Hathaway, agreed by all,

21/269.Council to approve accounts for the year ending 31st March 2021

Decision: proposed by Cllr J Pearce and seconded by Cllr R Goodwill, agreed by all,

21/270.Council to approve Section 2 Annual Accounting Statements 20/21

Decision: proposed by Cllr J Pearce and seconded by Cllr R Goodwill, agreed by all,

21/271.Council to note internal audit report 20/21 and approve C Jacob as internal auditor for the forthcoming year.

Decision: proposed by Cllr R Goodwill and seconded by Cllr S White, agreed by all,

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21/272.Village Maintenance – Council to consider clearing of Joyces Pool at a cost of £400

Decision: Cllr S White to contact Badminton Estate to clarify responsibilities. Council is in full agreement that works need to be carried out, but it should be the landowner who instructs the contractors and carry out the works. Council agrees to reimburse the costs.

21/273. Other items to report

- Clerk circulated annual website agreement.
- Clerk circulated insurance policy renewal.
- Council mower – not being used so will be given to Village Hall for use in cutting around the play areas.
- Cllr R Goodwill raised the matter of felled trees in the verges opposite Oldbury Garage. They need removing. Clerk to check with Badminton Estate if it is their land and if they are to remove them.

Signed

Date