

MINUTES OF COLD ASHTON PARISH COUNCIL ANNUAL PARISH MEETING
MONDAY 23RD MAY 2022

VENUE: COLD ASHTON PARISH HALL.

TIME: 8.00PM

PRESENT: Richard Shackell (Chair) /Phil Wyatt/Monica Green/Ken Purnell /Phil Bloomfield/
Steve Reade/Ben Stokes/Brian Lovell (Clerk & RFO).

No members of the public were present.

1. Election of Chairman - Richard Shackell - Proposed by PW. Seconded by KP.
2. Election of Vice Chairman - Phillip Wyatt - Proposed by RS. Seconded by PB.
3. Parish Hall Representative - Ken Purnell - Proposed by RS. Seconded by MG.
4. Apologies: None.
5. Read and approve minutes of Annual Meeting 17th May 2021.
The minutes were approved and signed
6. Matters Arising: None
7. Chairmans Report. - RS:- Thanked BL, as the 'Delegated Officer' for all his work over the past year, also during the Covid pandemic.
RS was also looking forward to the Queens Platinum Jubilee Celebrations, organised by the Parish Hall Committee, and was pleased that the tickets were already sold out.
8. Clerks Report.
 - a) Bank Balances - Current a/c - £7334.52. Deposit a/c - £2769.28.
 - b) The 2021-2022 annual financial figures were shown and explained to the council which were then approved and signed. (Proposed by MG, Seconded by KP.)
The internal auditor has already signed and approved the accounts.
 - c) The 'Certificate of Exemption' - AGAR 2021/2022 was signed. This will be sent to the external auditor PFK LittleJohn with the 'Exercise of Public Rights' form and contact details.
 - d) RS & BL then signed (1) Internally audited 'Annual Governance and Accountability Return'.
(2) Receipts and Payments.(3) Supporting Statement Disclosure Requirements document. All for the year ending 31-03-2022.

Items for payment

- a) ALCA annual subscription - £68.57.
- b) Cold Ashton Parish Hall annual subscription - £200.00.
- c) Cold Ashton Parish Council insurance renewal - £419.67. (Gallagher)

9. A.O.B. None

10. Close Meeting;- 8.40pm

Annual Parish Meeting minutes May 23rd 2022.

SIGNED BY:

DATE: