

Minutes of the Annual General Meeting
Didmarton Parish Council
Held 25th May 2022
Didmarton Village Hall

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

22/318.Election of Chair

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

22/319.Election of Vice Chair

Decision: Cllr R Goodwill was proposed by Cllr H White and seconded by Cllr J Hammond. With no other nominations Cllr R Goodwill was duly elected as Chair

22/320.Apologies for Absence

Cllr S White

22/321.Confirm Minutes of meetings held on 19th January 2022

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

22/322.Payment of accounts

- F Thornton – Clerk fees £624
- Hathaway Gardenscapes -April/May invoices @£225 each
- GAPTC – subs £111.68
- C Jacob – internal audit fee - £60
- Daybreakers – music for jubilee celebrations £350
-

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

22/323.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 H White and seconded by Cllr J Hammond, agreed by all,

22/324.Council to approve Section 1 Annual Governance and Accountability Return 2021/22

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

22/325.Council to approve accounts for the year ending 31st March 2022

Decision: proposed by Cllr R Goodwill and seconded by Cllr C Rogers, agreed by all,

22/326.Council to approve Section 2 Annual Accounting Statements 21/22

Decision: proposed by Cllr J Hammond and seconded by Cllr C Rogers, agreed by all,

22/327.Council to note internal audit report 2021/22 and approve C Jacob as internal auditor for the forthcoming year.

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

Minutes of the Annual General Meeting
Didmarton Parish Council
Held 25th May 2022
Didmarton Village Hall

22/328. Council to agree insurance renewal due 1st June 2022

Quotations have been received from

Hiscox £608.62

Zurich £395.36

BHIB Ltd 530.46

Cllr J Pearce advised that he had compared all policies and proposed that Council accept the quotation from Zurich as his preferred provider.

Council assets were agreed as: -

War Memorial £6000

Bus Shelter £10,000

Defib £1250

Road Signs £1000

Noticeboard £1000

Decision: It was agreed that Cllr J Pearce will contact Zurich to clarify cover on the agreed council assets (listed above) and request a renewal based on a 5 year long term agreement.

22/329. DVHCC update to footpath works

Cllr J Hammond reported that works will be carried out in September with a cost of £16,196. Glos. CC have contributed £5000 so this council re-iterated its previous decision that it will contribute 50% of the outstanding sum to a maximum of £8000. It was noted that between now and September costs of materials etc are likely to rise.

Other items to report

- Clerk reported the resignation of Cllr S White
- The longstanding vacancy to be advertised in the Dyddi
- Planning application 20 The Street – request Cllr R Morgan to give an update on
- Council still are not receiving all planning applications and decisions – Cllr R Morgan be asked for clarification

Signed

Date