

Alwington Parish Council
Annual Parish Council Meeting Tuesday 3rd May 2022

**Minutes of the Annual Parish Council Meeting held on Tuesday 3rd , May 2022
at The Old School Rooms**

Present: Cllrs Gordon Lester, Chris Christine Moore, Brian Adams, Neil Rothney, and Sarah Bourke.

In attendance: Cllr Phil Pennington, Torridge District Council, Cllr Jeffrey Wilton-Love Devon County Council. Malcolm Harris (Parish Clerk), and 8 members of the public

APC1: 22/23: Apologies: Cllr Bob Hicks

APC2.22/23 Declarations of interest: None recorded.

APC3.22/23 Chairman's Report 2021/2

Cllrs Gordon Lester had previously circulated a copy of his report to all Cllrs. A copy of the report is available on the Parish website.

APC4.22/23 Appointment of Chairman/Vice Chairman for 2022/23

Election of Chairman

A nomination was received from Cllr Sarah Bourke that Cllr Gordon Lester be appointed as Chairman of the Parish Council for 2022/23. No other nominations were received.

It was proposed by Cllr Brian Adams and seconded by Cllr Sarah Bourke that Cllr Gordon Lester be appointed as Chairman for 2022/23.

It was **resolved** that Cllr Gordon Lester be appointed as Chairman of Alwington Parish Council for 2022/23.

Election of Vice – Chairman

It was proposed by Cllr Gordon Lester, and seconded by Cllr Sarah Bourke, that Cllr Brian Adams be appointed as Vice Chairman of Alwington Parish Council for 2022/23.

No other nominations were received.

It was resolved that Cllr Brian Adams be appointed as Vice Chair for 2022/23

APC:5.22/23 Minutes of the Annual Parish Council Meeting held on 29th April 2021.

It was **resolved** to approve and sign the minutes as a true record.

APC:6 22/23 To nominate a representative as follows:

In light of the changes to the governance arrangements for the Village Hall there is no longer a need to appoint a Parish Council representative to sit on the Village Hall Committee.

APC:7.22/23 To receive accounts for the year ending 31st March 2022.

The Clerk circulated a copy of the final account statement for 2021/22. The statement has been approved by the Internal Auditor.

It was **resolved** to approve the accountancy statement for 2021/22.

APC:8.22/23 Annual Governance and Accountability Return 2021/22 Part 2

- a) To sign the Certificate of Exemption
- b) Sign and approve the Annual Governance Statement for 2022/23
- c) Sign and approve the Accountancy Statement for 2022/23.

It was **resolved** to approve and sign all the above documents.

APC:9.22/23 – To appoint the Internal Auditor for 2022/23

It was **resolved** to appoint Julie Snooks as the Parish Councils Internal Auditor for 2022/23.

APC: 10 - To agree Parish Council Meeting dates for 2022/23

The Clerk submitted a list of 6 meetings for 2022/23 for approval. The dates are as follows:

All meetings at the Village Hall, except the meeting on the 3rd May 2023.

Tuesday 12th July – 2022

Tuesday 13th September

Tuesday 15th November

Tuesday 10th January – 2023

Tuesday 28th March

Wednesday 3rd May – Venue The Old School Rooms

It was **resolved** to approve all the above meeting dates for 2022/23.

SignedChairman. Date.....