## **ROWSLEY PARISH COUNCIL**

Clerk: Sian Bacon Phone: 07545704384

Email: <a href="mailto:rowsleyparishcouncil@gmail.com">rowsleyparishcouncil@gmail.com</a>
Web: <a href="mailto:www.rowsleyparishcouncil.co.uk">www.rowsleyparishcouncil@gmail.com</a>

## **ANNUAL PARISH COUNCIL MEETING MINUTES**

## For the meeting held on 24th May 2021 in The WI Room, Village Hall, Rowsley

**Councillors** Kat present: Rich

Others:

Kath Potter Robert Hockley Richard Bean Victoria Friend Sian Bacon **Apologies:** 

Cllr S Hobson (DCC)

					Action Required	
1.	Election of Chairman Cllr Wildgoose nominated Cllr Potter and Cllr Rowney seconded. This was unanimously approved.					
2.	Election of Vice-Chairman Cllr Hockley nominated Cllr Rowney and Cllr Wildgoose seconded. This was unanimously approved.					
3.	Apologies for absence were received from Cllr Hobson (DCC)					
4.	The Minutes of the Annual General Meeting held on 20 <sup>th</sup> May 2019 were approved					
5.	The Annual Governance Statement 2020/21 was approved and will be submitted.					
6.	The Annual Accounting Statement 2020/21 was approved and will be submitted					
7.	The Certificate of Exemption 2020/21 was approved and will be submitted					
8.	The Internal Audit for 2020/21 was noted					
	Accounts for the year 2020/21 The 2020-2021 internally audited accounts were approved.					
	Cash Book :	Bal b/fwd current A/C 1st April 2020 plus : receipts	RBS Current £ 50.00 14,025.50	RBS Reserve £ 17,578.37 -13.33		
		less : payments	-14,047.06			
		To deposit	21.56			
			50.00	17,565.04		
		Unpresented chqs Unpresented receipts				
		Balance	50.00	17,565.04		
	Bank :	Current A/C - 31/03/21	50.00	0.00		
		Deposit A/C - 31/03/21	0.00	17,565.04		
			50.00	17,565.04		

9.	Appointments to outside bodies:  Outside bodies – Cllr Kath Potter  Village Hall Committee – Cllr Victoria Friend (Treasurer) & Cllr Kevin Rowney (Chair)  Caudwell's Mill – no available	
10.	Code of Conduct This was approved	
11.	Register of Interest Forms These have been completed by all Councillors.	
12.	AGM Closed move on to Council meeting at 7.49pm	

DATE OF NEXT AGM
 Monday 23<sup>rd</sup> May 2022 -held at 7.30pm in the Village Hall