## ROWSLEY PARISH COUNCIL

Clerk: Sian Bacon
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## ANNUAL PARISH COUNCIL MEETING MINUTES

For the meeting held on $24^{\text {th }}$ May 2021 in The WI Room, Village Hall, Rowsley

| Councillors | Kath Potter | Robert Hockley | Apologies: |
| :--- | :--- | :--- | :--- |
| present: | Richard Bean S Hobson (DCC) |  |  |
| Others: | Sian Bacon | Victoria Friend |  |


|  |  | Action Required |
| :---: | :---: | :---: |
| 1. | Election of Chairman <br> Cllr Wildgoose nominated Cllr Potter and Cllr Rowney seconded. This was unanimously approved. |  |
| 2. | Election of Vice-Chairman <br> 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 $20^{\text {th }}$ May 2019 were approved |  |
| 5. | The Annual Governance Statement 2020/21 was approved and will be submitted. | Clerk |
| 6. | The Annual Accounting Statement 2020/21 was approved and will be submitted | Clerk |
| 7. | The Certificate of Exemption 2020/21 was approved and will be submitted | Clerk |
| 8. | The Internal Audit for 2020/21 was noted |  |
|  | Accounts for the year 2020/21 <br> The 2020-2021 internally audited accounts were approved. |  |


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

DATE OF NEXT AGM

- Monday $23^{\text {rd }}$ May 2022 -held at 7.30 pm in the Village Hall

