

**ROWSLEY PARISH COUNCIL**

Clerk: Sian Bacon

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**ANNUAL PARISH COUNCIL MEETING MINUTES**

**For the meeting held on 23<sup>rd</sup> May 2022 in The WI Room, Village Hall, Rowsley**

**Councillors present:** Kath Potter                      Robert Hockley                      **Apologies:**                      Cllr M Buckler (DDDC)  
 Richard Bean                                      Victoria Friend  
 Jo Wildgoose                                      Kevin Rowney  
**Others:**                                      Sian Bacon (Clerk) Cllr S Hobson (DCC)

		<i>Action Required</i>																																																								
1.	Election of Chairman Cllr Potter nominated Cllr Friend and Cllr Rowney seconded. This was unanimously approved.  Thanks were given to Cllr Kath Potter for her many years of dedicated service as a Councillor and Chair.																																																									
2.	Election of Vice-Chairman Cllr Wildgoose nominated Cllr Rowney and Cllr Hockley seconded. This was unanimously approved.																																																									
3.	Apologies for absence were received from Cllr Buckler (DDDC)																																																									
4.	The Minutes of the Annual General Meeting held on 24 <sup>th</sup> May 2021 were approved																																																									
5.	The Annual Governance Statement 2021/22 was approved and will be submitted.	Clerk																																																								
6.	The Annual Accounting Statement 2021/22 was approved and will be submitted	Clerk																																																								
7.	The Certificate of Exemption 2021/22 was approved and will be submitted	Clerk																																																								
8.	The Internal Audit for 2021/22 was noted																																																									
9.	<p>Accounts for the year 2021/22 The 2021-2022 internally audited accounts were approved.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;"></th> <th style="width: 15%; text-align: right;">RBS Current £</th> <th style="width: 15%; text-align: right;">RBS Reserve £</th> <th style="width: 30%; text-align: right;">Summary £</th> </tr> </thead> <tbody> <tr> <td>Cash Book</td> <td></td> <td></td> <td></td> </tr> <tr> <td>: Bal b/fwd current A/C 1st April 2021</td> <td style="text-align: right;">50.00</td> <td style="text-align: right;">17,565.04</td> <td style="text-align: right;">17,615.04</td> </tr> <tr> <td>plus : receipts</td> <td style="text-align: right;">16,090.90</td> <td style="text-align: right;">-855.01</td> <td></td> </tr> <tr> <td>less : payments</td> <td style="text-align: right;">-16,948.03</td> <td></td> <td></td> </tr> <tr> <td>To deposit</td> <td style="text-align: right;">857.13</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">50.00</td> <td style="text-align: right; border-top: 1px solid black;">16,710.03</td> <td style="text-align: right; border-top: 1px solid black;">16,760.03</td> </tr> <tr> <td>Unpresented chqs</td> <td></td> <td></td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Unpresented receipts</td> <td></td> <td></td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Balance</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>50.00</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>16,710.03</b></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;"><b>16,760.03</b></td> </tr> <tr> <td>Bank :</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Current A/C - 31/03/22</td> <td style="text-align: right;">50.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td>Deposit A/C - 31/03/22</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">16,710.03</td> <td style="text-align: right;">16,710.03</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">0.00</td> </tr> </tbody> </table>		RBS Current £	RBS Reserve £	Summary £	Cash Book				: Bal b/fwd current A/C 1st April 2021	50.00	17,565.04	17,615.04	plus : receipts	16,090.90	-855.01		less : payments	-16,948.03			To deposit	857.13				50.00	16,710.03	16,760.03	Unpresented chqs			0.00	Unpresented receipts			0.00	Balance	<b>50.00</b>	<b>16,710.03</b>	<b>16,760.03</b>	Bank :				Current A/C - 31/03/22	50.00	0.00	50.00	Deposit A/C - 31/03/22	0.00	16,710.03	16,710.03				0.00	
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Chairman's Signature ..... Date.....

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	difference	0.00	0.00	0.00
10.	Appointments to outside bodies: <ul style="list-style-type: none"> <li>• Outside bodies – Cllr Potter</li> <li>• Village Hall Committee – Cllr Rowney &amp; Cllr Wildgoose</li> <li>• Caudwell’s Mill – no available</li> </ul>			
11.	Code of Conduct This was approved			
12.	Register of Interest Forms These have been completed by all Councillors.			All
13.	AGM Closed move on to Council meeting at 7.47pm			

DATE OF NEXT AGM

- Monday 22<sup>nd</sup> May 2023 –held at 7.30pm in the Village Hall