

BROOKTHORPE-WITH-WHADDON PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL 18th MAY 2021

1. PRESENT

Messrs J Hendry, Paul Gaze, Rhodri Rhys, David Kaspar, Mrs A Szabo [Parish Clerk] and 3 members of the public.

2. ELECTION OF CHAIRMAN

It was proposed by Cllr Paul Gaze and seconded by Cllr Rhodri Rhys that Cllr John Hendry be elected as Chairman. Cllr John Hendry was duly elected as Chairman.

3. ELECTION OF VICE-CHAIRMAN

It was proposed by Cllr David Kaspar and seconded by Cllr Rhodri Rhys that Cllr Paul Gaze be elected as Vice-Chairman. Cllr Paul Gaze was duly elected as Vice-Chairman.

4. DECLARATION OF ACCEPTANCE TO OFFICE

Declarations of acceptance to office would be signed by all Councillors out of meeting and presented at the next meeting due to Covid 19 recommendations.

5. APOLOGIES

There were no apologies for absence.

6. APPROVAL OF STATEMENTS OF ACCOUNTS

The summary of accounts end of year bank reconciliation and spreadsheet were agreed and signed as a true account of the Council's finances.

7. APPROVAL OF AGAR STATEMENTS

a] Annual Governance Statement – agreed and signed by the Chairman and RFO.

b] Accounting Statements – agreed and signed by the Chairman and RFO.

c] Certificate of Exemption – agreed and signed by the Chairman and RFO.

8. DECLARATION OF QUALIFICATION TO USE THE POWER OF GENERAL COMPETENCE AS POWER OF FIRST RESORT ON ALL SPENDING

The Clerk reported that the Council was eligible to use this Power. Councillors resolved to use this power of first resort.

9. REVIEW OF COUNCIL'S RISK MANAGEMENT

The Council reviewed and agreed the Council's GDPR risk assessment and risk management procedure as circulated.

10. QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no questions or comments from the public.

There being no other business this meeting closed at 7.50pm.

Chairman

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