

Minutes of the Annual General Meeting of Spreyton Parish Council held in the Village Hall on Tuesday 21st May 2019 at 7.30 pm.

Present: K Gallop, D Hawking, J Lee, R Hawking, M Noble, J Talbot, D Hawkins and C Wootton (Clerk).

1 Election of Officers

1.1 K Gallop was proposed as Chairman by D Hawking, seconded by J Talbot and elected unanimously.

1.2 D Hawking was proposed as Vice Chairman by K Gallop, seconded by J Talbot and elected unanimously.

2 Apologies: P Ridgers (WDBC).

3 Minutes of the meeting held on 19th March 2019

3.1 Having been previously circulated the minutes were approved and signed.

4 Matters arising:

4.1 There have been no further developments in the Highfield Garage planning application.

5 Interests in Agenda items/Dispensations/Authorisation of Dispensations

5.1 There were no interests in Agenda items.

5.2 It was resolved that the Clerk be empowered to grant dispensations during the life of the Council.

6 Internal Auditors Report, Annual Governance Statement, Accounting Statements 2018/2019, Certificate of Exemption from External Audit

6.1 The Internal Auditors Report was circulated and accepted.

6.2 The Annual Governance Statement was completed and signed by the Chairman and Clerk.

6.3 The Accounting Statements for 2018/2019 were approved and signed by the Chairman and Clerk.

6.4 As the debit and credit turnover for the year were both below £25k the Certificate of Exemption from External Audit was signed by the Chairman and Clerk.

7 Review and renewal of insurance

7.1 The level of insurance cover was considered adequate.

7.2 It was resolved to renew the insurance with First Direct.

8 Link Committee

8.1 The next meeting is on 20th June 2019.

9 Den Brook Community Fund

9.1 The next meeting is in August and bids for funds need to be submitted by the end of July.

10 Planning matters

10.1 The proposed development at Langdown Farm is for accommodation that cannot be described as affordable. Also access to the road is unsatisfactory. The Chairman will respond to WDBC Planning.

11 New Bank Mandate Arrangements/Online Banking

11.1 In view of the lack of Nat West branches locally the Chairman will try to set up Online Banking.

12 Accounts to pay: None.

Cheques drawn:

478	21.05.19	C E Wootton	£31.20 (WDBC or bin emptying)
479	21.05.19	Spreyton Village Trust	£70.00 (hall hire)
480	21.05.19	Phillip Parker	£25.00 (internal audit fee)
481	21.05.19	DALC	£99.89 (annual membership)

The meeting closed at 8.45 pm.