

Minutes of The Annual General Meeting of Barston Parish Council

8 pm Wednesday 8th July 2020

Barston Memorial Institute

Present: Cllrs. (Chair) Emmett; Cookes; Hadley; Sumner; Bould & Clerk: Ken Flood

4 parishioners

Apologies: John Emmett

Minutes of last AGM

The minutes of 2019's AGM were duly approved and signed.

Chairman's Report

Cllr. Jeremy Emmett read his annual report, which this year focused on the impact of Covid 19 and extended his condolences to those who had lost loved ones. He went on to talk about ways in which the community had been pulling together.

We have been in receipt of CIL (community infrastructure levy) funding to the tune of £14,000 to date and are now seeking worthy community projects. We have seen a reduction in crime this year; however, we had a number of serious incidents where our ANPR evidence has been used. He thanked Cllr. Paul Hadley and Caroline for their efforts in relation to security.

The year had seen an increase in planning applications and he spoke of continuing to find a balance between the growing needs of our community and conservation. He thanked Cllr Cookes for his assistance on clean-up and for providing wise counsel from time to time.

Extending his thanks to his father John for the construction of planters, he also thanked Jane Wild and Cllr Kay Sumner for their support in stocking them. He said that he was grateful to Simon Pile for always being prepared to lend a hand. He finished by thanking David Elliott for his doggedness in keeping our voice to the fore on airport matters.

Governance Statement

The Chair led all councillors through the Governance Statement checklist and each was discussed relative to compliance. There were no issues arising or matters outstanding.

Financial Statement

The clerk confirmed that internally audited accounts for the main parish account had been reviewed and passed by Simon Wilcox. The draft financial statement provided to councillors for May's Zoom meeting had been approved subject to agreeing how the additional CIL receipts should be treated. The clerk would seek advice from WALC in relation to the possibility of moving from 'cash accounting' to 'accrual accounting' so as to negate the need for external auditing in 2021.

Income for 2019/20 had been £15,389.66 plus £2,547.44 CIL. Expenditure had been £5,262.23 and so the amount carried forward was £10,127.43 plus £2,547.44 CIL) Barclay's bank account stood at £25.00. The clerk extended his thanks to Simon Wilcox whose help was greatly

appreciated. The above accounts were approved; however, the Chair delayed signing the Exemption Certificate until the above query is resolved in the short term.

The clerk explained the regulations relating to transparency and the rights of parishioners to view the accounts as soon as clarified. (displayed for parishioner inspection on BPC's website for the mandatory consecutive days in August to take enable parishioners to clarify matters with Clerk (RFO) and auditor.

Election of Office

Office	Councillor	Proposed	Seconded
Chair	Cllr Emmett	Cllr Cookes	Cllr Hadley
Vice	Cllr Hadley	Cllr Emmett	Cllr Cookes
Clerk	Ken Flood	Cllr Emmett	Cllr Sumner

Sub-Committees

Brief	Lead	Proposed	Seconded
Airport	David Elliott	Clerk	Cllr Cookes
Conservation	Cllr Cookes	Cllr Hadley	Clerk
Police Liaison	Cllr Emmett	Cllr Sumner	Cllr Hadley
GDPR	Clerk	Cllr Emmett	Cllr Cookes
Security	Cllr Emmett / Hadley	Cllr Sumner	Cllr Cookes

A.O.B.

There being no other business, the Chair closed the AGM at 8.30pm.

Signed _____ Date _____