

MINUTES OF THE MEETING OF THE ANNUAL PARISH COUNCIL
HELD ON MONDAY 17th MAY 2021

Present: Councillors Mrs S Richards (Chairman)
A Woodthorpe
Mrs W Lowdon
S Gregory
M Feline
Mrs A P R Budgen
B Welte
Mrs G Tomlins
T Feltus

Mrs A Howls Clerk.
No members of the public

The Parish Council Meeting commenced at 7.30pm and the Chairman opened the meeting.

83/2021 **ELECTION OF CHAIRMAN**

Cllr Mrs S Richards was proposed by Cllr Mrs A P R Budgen and seconded by Cllr Mrs G Tomlins. There were no other nominations and Cllr Mrs Sarah Richards was duly elected as Chairman.

84/2021 **CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr Mrs S Richards duly signed the Declaration of Acceptance of the Office of Chairman. This was then countersigned by the Clerk.

85/2021 **ELECTION OF VICE-CHAIRMAN**

Cllr S Gregory was proposed as Vice-Chairman by Cllr Mrs A P R Budgen and seconded by Cllr A Woodthorpe. There were no other proposals and Cllr S Gregory was duly elected as Vice-Chairman.

86/2021 **COUNCILLORS DECLARATIONS OF ACCEPTANCE OF OFFICE**

All elected Parish Councillors had duly signed the Declaration of Acceptance of the Office before the Meeting which had been counter signed by the Clerk. They also completed their Disclosure of Pecuniary Interest Forms.

87/2021 **DELEGATION OF MATTERS**

To discuss delegation of powers to Chairman and Clerk to deal with matters on behalf of the Council if the June meeting has to be cancelled or deferred. This was discussed and proposed to be accepted by Cllr T Feltus and seconded by Cllr Mrs G Tomlins and agreed by all present.

88/2021 **ADOPTION OF POWER OF COMPETENCE**

Cllr Mrs G Tomlins proposed and Cllr Mrs W Lowdon seconded the adoption of the Power of Competence for Baschurch Parish Council. This was agreed by all.

89/2021 **APOLOGIES**

Cllr B Welte & Cllr M Feline

90/2021 DECLARATION OF ANY DISCLOSABLE PECUNIARY INTEREST IN A MATTER TO BE DISCUSSED AT THE MEETING AND WHICH IS NOT INCLUDED IN THE REGISTER OF INTERESTS. [Members are reminded that they are required to leave the meeting during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer]

There were none.

91/2022 VACANCY FOR ADOPTION OF COUNCILLORS

The Clerk stated she had advertised the vacancy for three Councillors for the Baschurch Ward and this would be an item on the June agenda

92/2021 FINANCES

(a) There were no cheques for approval.

(b) Other items of expenditure for consideration

There were none.

93/2021 AUDIT-ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2020/21 (AGAR)

This was deferred until the next Meeting.

94/2021 RE- APPOINTMENT OF AUDITOR

Cllr Mrs S Richards proposed and Cllr T Feltus seconded that Mr B Townson be re-appointed as Auditor of the Council for the ensuing year. This was agreed by all.

95/2021 CORRESPONDENCE

There was no correspondence

96/2021 DATE OF NEXT MEETING

There was no other business and the meeting closed at 8.35pm. The next regular Parish Council Meeting will be held on Monday 7th June 2021 at 7.30pm at Baschurch Village Hall.

Signed.....

Dated 7th June 2021