

## Annual General Meeting 7.30 pm Wednesday 25 May 2022 In the Threapwood Church

### PRESENT

Cllr. Miles Lewis – Chairman.

Cllr. Louise Reese - Cllr Steve Chewins - Cllr. Helen Groves - Cllr. Hugo Bourne – Cllr. Chris Whitehurst

Clerk - Richard Salmon Minutes Assistant – Thomas Wright

PUBLIC – None

### APOLOGIES.

None

### ELECTION OF CHAIRMAN

94. Resolved Cllr Miles Lewis was elected chairman

### ELECTION OF VICE CHAIRMAN

95. Resolved Cllr Chewins was elected Vice Chairman

DECLARATION OF INTERESTS. None

### MINUTES

The minutes contain minor error and will be changed and will then be circulated next meeting.

### SPECIAL DUTIES

Cheque signatories - Chairman, Vice Chairman, Cllr Groves & the Clerk

Planning - Cllr Holmes

Footpaths - Cllr Chewins Trees

- Cllr Groves

Road Safety – Cllr Bourne

Malpas Community Land Trust - Cllr Whitehurst

### AUDIT

96. Resolved council accepted the circulated Year End Cash Book  
97. Resolved council accepted the circulated Certificate of Exemption  
98. Resolved council accepted the circulated Annual Internal Audit  
99. Resolved council accepted the circulated Governance Statement  
100. Resolved council accepted the circulated Audit Accounting Statement and noted the Variances, Asset Register, S137 and Bank Reconciliation

### ACCOUNTS

The accounts contain minor error and will be changed and will then be circulated next meeting.

### PLANNING

No new Planning applications.

Council agreed to request an update on outstanding enforcement matter CW&C

The meeting closed at 8.26pm

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## Threapwood Parish Council

25/05/2022

Next meeting

Extraordinary Parish Council Meeting

1st June 2022 – 7pm – Threapwood Church

Signed

Dated

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