

DRAFT



NRS&NMHPC

Newton Regis, Seckington and No Man's Heath Parish Council

Three villages, one community

ANNUAL MEETING of the PARISH COUNCIL – No. 241a.

Tuesday, 7 July 2020
Virtual Zoom Meeting

The meeting commenced at 7.35pm.

1. Election of Chairman for the ensuing year

Cllr Wilson proposed that Cllr Waithman continue as Chairman for the coming year and this was seconded by Cllr Hunt. Vote: Unanimous. Cllr Waithman accepted.

2. Record of members present

Cllr D Waithman (DW)(Chairman)
Cllr D Cox (DC)
Cllr S Wilson (SW)
Cllr M Ruston (MR)
Cllr G Hunt (GH)
Borough Cllr. M Humphries (MH)
Borough Cllr. D Humphries (DH)
Mrs N Allton (Clerk)

3. Apologies for Absence - None

Not Present: County Councillor D Parson, Cllr R Thirlby (RT), Police

4. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests. *

All in the register.

5. Minutes of the last Annual Parish Council Meeting – 21 May 2019

Minutes of the last Annual Meeting of the Parish Council, dated 21 May 2019, were approved and will be signed by the Chairman at the first opportunity.

6. Approve the Annual Governance Statement of Accounts 2019 / 2020

The Clerk advised that the annual Parish Accounts for 2019 / 2020 had been completed and checked by the internal auditor. The accounts were agreed and the Annual Governance Statement was completed and will be signed and dated by the Chairman.

7. Approve the Accounting Statements of Accounts 2019 / 2020

The Clerk advised that the annual Parish Accounts for 2019 / 2020 had been completed and checked by the internal auditor. The accounts were agreed and the Accounting Statement was completed and will be signed and dated by the Chairman.

8. Public Participation – see note* below

Read out.

9. Receive the Chairman's Declaration of Acceptance of Office

Will be completed and signed by the Chairman within seven days.

10. To decide when any Declarations of Acceptance of Office which have not been received as provided by law shall be received.

Within seven days.

11. Appointment of Vice-Chairman

DRAFT

Cllr Waithman proposed that Cllr Hunt be nominated as Vice-Chair for the coming year and this was seconded by Cllr Cox. Vote: Unanimous. Cllr Hunt accepted.

12. To agree dates of and Venue for Council Meetings for the Year

To be agreed at next Ordinary meeting depending on halls re-opening.

13. To agree Cheque Signatories and sign appropriate Bank Mandate

All councillors are signatories.

14. To agree to review Council's Standing Orders, Financial Regulations and Risk Assessments, Insurance Cover and Asset List

Financial and pond risk assessment in place. Covid-19 risk assessment to be completed for the playground.

No change to Standing Orders.

No change to Financial Regulations.

15. Business, which, in the opinion of the Chairman, should be considered as a matter of urgency under section 100B(4) of the Local Government Act 1972.

None.

The Chairman closed this part of the meeting at 7:48pm, to be followed by the Ordinary Meeting. Annual Parish Meeting postponed until further notice.

Chairman
Cllr D Waithman

Date