



EYTHORNE PARISH COUNCIL

Minutes of the Annual Meeting of the Council held via Zoom Remote Meetings

on 5th May 2021 at 6.30 pm.

Present: Cllr M Ledger (Chair), Cllr Butcher, Cllr C Ledger, Cllr Meehan, Cllr Morgan-Lovett, Cllr Whitehead and Cllr Wright.

Also, present Caroline Vincent (Clerk to Eythorne Council).

AM1. APOLOGIES FOR ABSENCE

Cllr Millard, (Personal Reasons).

Cllr Hansell, (Personal Reasons).

AM2.ELECTION OF CHAIRMAN

Cllr Whitehead nominated Cllr M Ledger, this was seconded by Cllr Morgan-Lovett and carried.

Resolved: That Councillor Malcolm Ledger be elected Chairman of the Council for the ensuing year 2021/2022. Councillor Ledger took and signed the declaration of acceptance of office and thereupon took the chair.

AM3. ELECTION OF VICE CHAIRMAN

Cllr M Ledger nominated Cllr Whitehead, this was seconded by Cllr Morgan-Lovett and carried.

RESOLVED: That Councillor Whitehead be appointed Vice Chairman of the Council for the ensuing year 2021/2022

AM4. MEMBERS INTERESTS – To register any new interests, deregistration by members.
Members did not have any further interests to disclose or make any amendments.

AM5. MEMBERSHIP OF COMMITTEES

Council is requested to re-appointment of the following committees for 2021-22:

Playground Committee

Resolved: Members suggested appointment to this committee as and when required.

Allotment Committee

Resolved: Cllr M Ledger agreed to continue on the allotment committee and members put forward Cllrs Millard and Hansell to also continue on this committee, the Clerk will confirm that they are happy to continue, otherwise further members to be appointed at a later meeting.

AM6. APPOINTMENT TO OUTSIDE BODIES

Representatives to be appointed to the following outside bodies for 2021-22:

Kalc Area Committee

Resolved: For a member to attend as and when required.

Tilmanstone Welfare Committee

Cllr Whitehead commented that a member should also reside on the Tilmanstone Welfare Committee, but no-one had heard if they were still meeting. Cllr Meehan is in touch with them so will liaise and report back.

Elvington Village Hall Committee

Cllr M Ledger will continue to be a representative and report back as to the date of their next meeting.

1 Signed by the Chair: Date:.....

AM7. ANNUAL RETURN RISK MANAGEMENT STATEMENT 2021-2022

Resolved: Members unanimously agreed to accept the Risk Management Statement for 2021-22, the Chairman/Clerk will both sign the document, this was proposed by Cllr Whitehead and seconded by Cllr Meehan.

AM8. ANNUAL RETURN STATEMENT OF INTERNAL CONTROL

Members considered the Statement of Internal Control.

Resolved: Council agreed the document be approved and the Chairman and Clerk sign and date the Statement on behalf of the Council, this was proposed by Cllr Wright and seconded by Cllr Morgan-Lovett.

AM9. ANNUAL RETURN GOVERNANCE STATEMENTS

Members considered the Annual Governance Statement for 2020-21.

Resolved: The Annual Governance Statement be approved and that the Chairman and the Clerk sign and date the Statement on behalf of the Council, proposed by Cllr Whitehead, seconded by Cllr C Ledger and carried.

AM10. ANNUAL RETURN ACCOUNTING STATEMENTS

Members considered the Accounting Statements provided by the Clerk/Responsible Financial Officer who had prior to the meeting signed and dated section 2 of the AGAR for 2020-21.

Resolved: The Accounting Statement be approved and signed and dated by the Chairman on behalf of the Council, proposed by Cllr Morgan-Lovett, seconded by Cllr Wright and carried.

AM11. END OF YEAR ACCOUNTS

The Clerk had circulated the end of year bank reconciliation and breakdown of accounts for the year ending 31st March 2021, she ran through the surplus of £10,439.68, £4,200 had to kept in the general fund to cover the shortfall of the budget required for 2021-22, £200 earmarked for the Elvington Community Works, leaving £6,089. Members discussed where best to allocate the money to.

Resolved: Members requested funds be allocated for Eythorne Roundabout Improvements, Speed Awareness Campaign and a tree survey.

The meeting closed at 7pm.