

HARTLIP PARISH COUNCIL

MINUTES of the ANNUAL PARISH COUNCIL MEETING held in the Village Hall, Hartlip on Wednesday 19th May 2021 from 8.20pm to 8.40pm

Present:

Chairman: Cllr Graham Addicott OBE
Cllr Paul White
Cllr John Davies
Cllr Klaire Lander
Cllr Paul Williams
Cllr John Wright

Parish Clerk: Tracy Still

Also present:

Borough Cllr Alan Horton
Borough Cllr Richard Palmer

21/75 Apologies for absence

Absent without apologies: Parish Councillor Peter Boundy

Apologies had been received from County Cllr Mike Baldock.

21/76 Public questions

No members of the public attended.

21/77 Confirmation of the Minutes

All Parish Councillors present at the 2019 meeting were in agreement that the minutes of the Annual Parish Council meeting of 8th May 2019 were a true and accurate report.

The Chair signed the minutes as required under the Local Government Act 1972 (sch.12).

21/78 Matters arising from the Minutes

None

21/79 Election and Appointment of Chairman

The Chair stood down.

Cllr Wright nominated Cllr Addicott as Chairman.

Cllr White seconded the nomination.

Resolved: Cllr Addicott accepted the position.

21/80 Election and Appointment of Vice Chair

Cllr Wright nominated Cllr White as Vice Chairman.
Cllr Lander seconded the nomination.

Resolved: Cllr White accepted the position.

21/81 Chairman’s Annual Report

The Chairman had submitted his Annual Report which included the Councillor Attendance at meetings table.

Councillors thanked the Chair for his hard work and contribution to the village.
The Chair thanked the Committee members for their support.

Annual Report to be posted on the Hartlip Parish Council website.

Action: Clerk

21/82 Clerk and Finance Report

Audit

The Clerk informed Councillors that the internal audit had been completed.

- i. The Annual Governance Statement 2020/21 was presented to the Parish Council and approved, and signed by the Chairman.
- ii. The Accounting Statements 2020/21 was presented to the Parish Council and approved, and signed by the Chairman.
- iii. The Certificate of Exemption was presented to the Parish Council and approved.

21/83 Any other business

Cllr Horton enquired as to whether the Parish Council continued to monitor its eligibility to use the General Power of Competence.
The Chair confirmed the Parish Council did continue to monitor its eligibility.

Meeting Closed at 8.40pm.

Signed

Dated