

## **Minutes Threshfield Parish Annual Meeting.**

**Thursday May 16<sup>th</sup> 2019 7:00pm**

**1.Present:** Cllr. J. Dean, (Chair); Cllr. J. Clarke, (vice-chair); Cllr. A. Dean; Cllr. R. Bradley; Cllr. H. Randall; S. Bloomfield, (clerk) and 12 residents

**2.To receive and approve apologies:** Cllr. G. Quinn

**3. To approve minutes Annual Parish Meeting May 10th 2018:**

Minutes approved as accurate record

**4.To appoint Chairman: for 2019-2020** Cllr. J. Dean voted as chairman unanimously

**5..To appoint Vice chair: for 2019-2020** : Cllr, J. Clarke, voted unanimously as vice chair.

**6. To receive signed Declaration of Acceptance from Chair & vice chair.** Signed and received.

**7. To receive accounts for 2018=2019:**

a) to approve Council Financial Regulations/ Statement of Internal control. Council accepted Financial Regulations, Statement Internal Control And Financial Risk assessment for following Year. To be reviewed May 2020

b) To Approve Threshfield Parish Council Asset Register: Council approved updated Asset Register. Dates purchase / acquisition land to be checked and reviewed at next council meeting.

c) To read and accept governance statements; Chair read Governance Statements and council accepted these as a true record.

d) to accept accounts and variances : Council accepted the Statements and variances. Council also resolved to apply for Exemption certificate under new Financial guidelines regarding external auditors as income and expenditure were under £25,000 per annum.

**8. Chairmans report:** Cllr. J. Dean expressed thanks to Andy Sellers for the Armistice commemoration, which had successfully brought village together. David Phillips was thanked for his litter picking around Threshfield, keeping verges and footpaths tidy. Angela Marfitt thanked for litter picking along old railway line. Linton Camp was raised and residents told that further amended plans would be appearing later in the year. Cllr Dean commented on the increasing amount of red tape and paperwork being passed to parish councils. He thanked the clerk for her efforts.

**9. To appoint 2 council reps for YLCA Branch meetings:** Cllr. J. Clarke and the clerk were appointed for this role.

**10. To confirm appointments councillors to**

a) Redmayne Charity: Cllr. R. Bradley was reappointed to this trust for a further 4 years.

b) Matthew Tewitt Trust: Cllr. J. Clarke to continue in this role.

**11. To Consider and Approve Council Co-option Policy.** The policy had previously been circulated, was approved and adopted by Council.

S. Bloomfield

Clerk. 25/05/2019