

WEST HENDRED PARISH COUNCIL

Minutes of the Annual Meeting of West Hendred Parish held on Thursday 12th May 2022 at 8.10pm At West Hendred Village Hall

Present: Cllr Dave Clayton (Chair), Cllr Sarah Lloyd, Cllr Hugo Axel-Berg, Cllr Dan Bashford, Cllr Richard Evans,

Clerk/Finance Officer: Julia Evans

District Councillor:

County Councillor:

**Members of the
Public:**

		Action:
41/22	ELECTION OF CHAIRMAN Cllr Clayton was nominated. Proposed Cllr Axel-Berg, Second Cllr Lloyd. RESOLVED. Cllr Clayton signed the Declaration of Acceptance of Office.	
42/22	ELECTION OF VICE-CHAIRMAN Cllr Axel-Berg was nominated. Proposed Cllr Clayton, Seconded Cllr Lloyd. RESOLVED.	
43/22	ELECTIONS OF MEMBERS WITH RESPONSIBILITY FOR FINANCE Cllrs Lloyd and Clayton were nominated. Proposed Cllr Axel-Berg, Seconded Cllr Bashford.	
44/22	REVIEW OF MEMBERS INTERESTS Cllr Bashford had moved house. Clerk to send a Register of Interests form.	Clerk
45/22	APOLOGIES FOR ABSENCE None.	
46/22	GENERAL POWER OF COMPETENCE The Council remained eligible to hold the General Power of Competence.	
47/22	CERTIFICATE OF EXEMPTION The Certificate of Exemption was reviewed and approved. Proposed Cllr Lloyd, Seconded Cllr Evans. RESOLVED. The certificate was signed.	
48/22	ANNUAL GOVERNANCE STATEMENT The Annual Governance Statement was reviewed and approved. Proposed Cllr Axel-Berg, Seconded Cllr Evans. RESOLVED. The statement was signed.	
49/22	ANNUAL ACCOUNTING STATEMENT The Annual Account Statement was reviewed and approved. Proposed Cllr Lloyd, Seconded Cllr Bashford. RESOLVED. The Accounting Statement was signed.	
50/22	INTERNAL AUDIT REPORT The Internal Audit Report was presented along with the final accounts for 2021/22. No issues were raised. The report was noted.	
51/22	INSURANCE POLICY The renewal document was reviewed. Clerk to obtain a second quote due to the increase in premium.	Clerk
52/22	PLAYGROUND INSPECTION ROTA The Playground Inspection Rota was reviewed and agreed,	
53/22	MEETING DATES FOR THE NEXT 12 MONTHS. It was agreed to continue to meet every other months on the second Thursday. Therefore the dates for the next 12 months were:	

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	Thursday 14 th July Thursday 8 th September Thursday 10 th November Thursday 12 th January 2023 Thursday 9 th March 2023 Thursday 11 th May 2023 Clerk to book the village hall.	Clerk
54/22	DATE OF NEXT ANNUAL MEETING Thursday 11 th May 2023 at 7pm in the Village Hall.	

The meeting closed at 20.30

Signed

Dated