

ANNUAL GENERAL MEETING MAY 16TH 2022

CHIPPING MEMORIAL HALL 7,00PM

CLLR. DONNELLEY IN THE CHAIR

ATTENDANCE BOOK SIGNED

Apologies for absence received from Cllr. Walmsley

Accepted by Council.

DECLARATION OF INTEREST

There were none

Minutes of the last A.G.M. were read and approved as being correct by Cllrs. Hunt and McCabe.

The Chairman signed the minute book.

Election of Officers

Chairman David Slater

Cllr. Slater accepted and took the Chair.

Cllr. Crossley nee Donnelly resigned her position as Chipping Parish Councillor, as she and her husband are moving to Scotland.

The Chairman thanked her for all the hard work she has given to the Parish.

The vacant position to be notified in the village notice board.

DEPUTY CHAIR CLLR. HUNT

B4RN COORDINATOR CLLR. HUNT

VILLAGE HALL REP. CLLR. WALMSLEY

BRABINS REP. CLLR .URIE

BRABIN RATE PAYER REP CLLR. SLATER

VILLAGE HEATING COMMITTEE CLLR. HUNT, CLLR. URIE, CLLR McCABE PLUS VOLUNTEERS

All councillors were nominated and voted for unanimously ,all accepted office.

TO INSPECT AND APPROVE THE INTERNAL AUDIT

All statements , record books minute book were on display for inspection.All was found to be correct, criteria had been met Councillors thanked Mr. Ian Blezard for doing the internal audit once again.

TO INPECT AND AGREE GOVERNANCE STATEMENT

The control systems of internal management of the accounting statements were explained by the Clerk.

The questions on the statement were read out to councillors by the Chairman and answered by councillors.

They confirmed to the best of their belief good practice is followed. Risks were considered and judged to be minimal. The statement was signed on behalf of The Authority by the Chairman.

TO INSPECT ACCOUNTING STATEMENTS

The year ending March 31st 2022 Financial statements , minute book,paying in book,cheque book, receipt and payment ledger ,asset and risk files were available for inspection.

Councillors were given copies of the bank reconciliation .

Explanation of procedures was given by the clerk .

All risks were judged to be minimal .

Councillors agreed the statements are a true and accurate account.

The Statement was signed on behalf of the authority by The Chairman.

The meeting closed at 7.30.pm