

CHIPPING PARISH COUNCIL

ANNUAL GENERAL MEETING 22.5.23

ST.MARYS COMMUNITY HALL 7.00PM

CLL. Slater in the Chair.

Attendance bk. signed by Councillors Slater,Hunt, Urie,Walmsley and Marsden.

Apologies for absence received from Derek Brocklehurst.

Declarations of Interest

There were none.

Minutes of the last A.G.M. 2022 were read and approved as being correct.

The Chairman signed the minute book.

ELECTION OF OFFICES

Chairman David Slater

On the proposal of Paul Hunt seconded by David Walmsley.

All Councillors present signed the acceptance of office form in front of the Clerk and signed by her.

ELECTION OF OFFICERS

CHAIRMAN	David Slater
DEPUTY CHAIRMAN	Paul Hunt
VILLAGE HALL REP.	David Walmsley
BRABINS REP	David Urie
RATE PAYER REP.	David Slater
PARISH COUNCIL LIASON REP	David Walmsley

All Councillors were nominated for office , proposed and seconded and voted for unanimously.

All Councillors accepted office.

To Inspect and Approve the Internal Audit 2022/2023

All statements ,record books, minute book, cheque books and paying in books 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 Inspect and Agree the Governance Statement

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

The questions on the statements were read to Councillors by the Chairman and answered by Councillors. Councillors 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

All documents were available for inspection. Councillors were each given a copy of the bank reconciliation. Explanation of procedures was given by the Clerk. Councillors judged the Statements are a true and accurate record.

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

The meeting closed at 7.30pm.