

MINUTES OF THE ANNUAL MEETING OF OLD DENABY PARISH COUNCIL
HELD AT THE MANOR, OLD DENABY ON THURSDAY 19 MAY 2022

IN ATTENDANCE:

Councillor C Cocksedge
Councillor S Tippett

Councillor P Hilton
Councillor L Wells

Also Present: C McRoy, Parish Clerk

1. a) Appointment of the Chairman of the Council

RESOLVED: Councillor Wells was elected as Chairman for 2022-23

b) Signing of Chairman's Acceptance of Office. Councillor Wells signed the acceptance of office.

2. To receive apologies and consider acceptance of reasons for absence. Apologies were received from Councillor Courtney.

RESOLVED: Councillor Courtney's reason for absence was accepted by the Council

3. To appoint a Vice-Chairman of the Council

RESOLVED: Councillor Courtney was elected as Vice-Chairman for 2022-23

4. To approve the minutes of the council meetings held on 20th March and 19th April 2022 as a true record.

RESOLVED: The minutes of the Council meeting of the 20th March 2022 were approved as a true record and signed by the Chairman, Councillor Wells.

RESOLVED: The minutes of the extraordinary meeting of the 19th April 2022 were approved as a true record and signed by the Chairman, Councillor Wells.

5. To appoint 2 Parish Council representatives to attend the YLCA South Yorkshire Branch meetings and 1 representative to attend DMBC Parish Councils Joint Consultative Committee meetings for the next year.

RESOLVED: Councillors Tippett and Wells to be the Council's YLCA representatives and Councillor Wells to be the Council's PCJCC representative for the year.

6. To approve training attendance at Flying Start for Councillors training July 2022

RESOLVED: To approve attendance on the Flying Start for Councillors training for Councillors Hilton and Tippett.

7. To confirm any further expenditure for items Council is donating to the village Jubilee event. None to date.

8. Financial Matters

8a. Accounts for payment

RESOLVED: Payment of the following accounts was authorised: Yorkshire LCA- £25.00 training PH and CM; P. Fowler Electrical Limited £417.60 (electrical works to 'phone box);

Printing costs £6.01 and P Hilton- £52.87 Jubilee items and £98.93 village planting materials; Staff costs.

8b Annual Return 2021-22-To consider and complete the governance questions for the 2021-22 Annual Return. Councillors discussed each individual question.

RESOLVED: Council completed the Annual Governance Statement for 2021-22 and it was signed by the Council Chairman.

8c To receive and approve the Financial Statements for the 2021-22 Annual Return. Members discussed to the Statements circulated with agendas.

RESOLVED: The Accounting Statements for 2021-22 were approved and signed by the Council Chairman.

8d To confirm the Council is exempt from external audit for the year 2021-22.

RESOLVED: The Council was certified as exempt from external audit for 2021-22 and the certificate was signed by the Chairman of the Council.

Signed..... (Council Chairman)

Date: 21 July 2022

DRAFT