



ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Annual General Meeting held in Allerthorpe Village Hall at 7.00 pm on Monday 21st June 2021

Present:

Laura Brennan	Chair
Debbie Forster	Vice-Chair
Clare Metcalfe	Councillor
Noel Brennan	Councillor
Sim Wilkinson	Councillor
Jane Smith	Clerk to the Parish Council

1. APOLOGIES:

Bev Butler	Councillor
Angela Batty	Councillor

No members of the public or press were present.

2. ELECTION OF CHAIRPERSON:

Mrs Smith asked for proposals for the new Chairperson for the current session. Ms Forster proposed Mrs Brennan as Chairperson; this was seconded by Mrs Metcalfe. The proposal was accepted and carried unanimously.

3. ELECTION OF VICE-CHAIR:

Mrs Brennan asked for proposals for the new Vice Chairperson for the current session. Mrs Metcalfe proposed Ms Forster as the Vice Chairperson. This was seconded by Mrs Brennan. The proposal was accepted and carried unanimously.

4. MINUTES OF THE LAST MEETING:

Mrs Brennan proposed and Ms Forster seconded that the minutes of the AGM held on 20th May 2019 were accepted as a true record. They were signed by the Chairperson.

5. ACCEPTANCE OF ACCOUNTS FOR 2020/2021

- a) The Audit Summary for 2020-2021 with auditor's opinion and signature was presented and accepted and signed by the Chairperson and Clerk.
- b) The Income and Expenditure Statement from 1st April 2020 to 31st March 2021, previously signed by the auditor, was presented and accepted.
- c) The fixed assets statement was presented and accepted.
- d) The AGAR Accounting Statement 2020-2021 was presented, approved and signed by the Clerk and the Chairperson. The explanation of variances was presented and accepted.
- e) The AGAR Certificate of Exemption Part 2 2020-2021 was presented, approved and signed by the Clerk and Chairperson.
- f) The AGAR Annual Internal Audit Report 2020-2021, signed by the auditor, was presented and accepted.

- g) The AGAR Annual Governance Statement 2020-2021 was presented, approved, and signed by Clerk and Chairperson.
- h) The draft annual budget for 2021-2022 was presented. A discussion about the surplus money, accrued due to not being able to pay the Clerk for 18 months, followed. It was put forward that £10,000 might be put into the Village Hall Fund towards the kitchen extension to allow the building work to go ahead before it deteriorates further. It was decided to delay the decision until the PC meeting in August to allow for estimates of work to be ready to put before the Parish Council.

6. CLOSE OF MEETING

There being no further business the meeting closed at 7.30 p.m.

Signed Chairperson Date