

## ARTHINGTON PARISH COUNCIL

### ANNUAL MEETING

**Minutes of the annual meeting of Arthington Parish Council held on the 18th May 2021, at the Village Hall, Arthington Lane.**

**PRESENT:** Cllrs Ian Lister (Chairman), Neil O'Brien (Vice Chair) & David Stodart-Scott.

**Apologies for absence:** Cllrs D. Fox and H. Robinson, and LCC B. Flynn

**Members of the Public:** None

**Clerk:** Hannah Hay

The meeting started at 19:03

It was acknowledged that due to poor signal, no virtual meeting could be conducted.

#### **1. APOLOGIES FOR ABSENCE**

Cllrs Fox and Robinson sent their apologies in advance and they were accepted.

#### **2. DECLARED PECUNIARY & OTHER INTERESTS**

None.

#### **3. MINUTES OF PREVIOUS MEETING**

The minutes of the previous Annual Meeting held on 20th August 2020 were **APPROVED** as a true record and signed. Proposed Cllr Stodart-Scott, Cllr Lister seconded.

#### **4. MATTERS ARISING**

None.

#### **5. ANNUAL REPORT OF CHAIRMAN**

Cllr Lister presented the Annual Report of the Chairman. It was **APPROVED** and signed.

#### **6. APPROVAL OF STATEMENT OF ACCOUNTS**

The Councillors **APPROVED** the Statement of Accounts for the year ended 31<sup>st</sup> March 2021 and thanked Adil Khan for auditing them. Cllr O'Brien proposed, Cllr Stodart-Scott seconded. Clerk will send letter of thanks to Mr. Khan.

The "Blue Book" Record of Receipts and Payments was signed by the Chairman.

The Clerk gave a summary of procedures followed with respect to the external audit, highlighting that the PC is eligible again for a certificate of exemption from a full external audit, as income and expenditure was not greater than £25k. The LittleJohn's Annual Return Form was signed and dated by the Chairman and the Clerk.

#### **7. Arthington Residents Against Gravel Extraction (A.R.A.G.E.)**

The Clerk reported an that annual statement had not yet been received for the RAGE Accounts. The item was deferred to the next PC meeting in July. Cllr Lister reported that there had been no changes and the money continues to be held in a 1 year fixed bond.

**ACTION: JULY AGENDA**

#### **8. ELECTION OF CHAIRMAN**

The Chairman stood down and the meeting was passed to the Clerk. Cllr Stodart-Scott proposed Cllr Lister be elected Chairman, seconded by Cllr O'Brien. There were no other proposals and Cllr Lister was elected Chairman.

#### **9. ELECTION OF VICE CHAIRMAN**

Cllr Lister proposed Cllr O'Brien for the Vice Chair position, and Cllr Stodart-Scott seconded. There were no other proposals and Cllr O'Brien was elected as Vice Chairman.

#### **10. A.O.B.**

None.

#### **11. DATE OF NEXT MEETING**

The next Annual Meeting shall be held on Tuesday 4th May 2022. The meeting ended at 19:33

Signed .....Chairman Date .....