Marchington Parish Council Annual Meeting of Marchington Parish Council 12th May 2020 – 7pm Minutes - Draft

Present (virtual meeting via Zoom) -

Cllr Bicknell, Cllr Bullock, Cllr Hayes, Cllr Hayhurst, Cllr Leivers, Cllr Mann, Cllr Morgan, Cllr Morris, Cllr Nixon Parish Clerk – Becci Ede Members of the public – x 2

Meeting commenced 19.04

- 1. Welcome Cllr Hayhurst welcomed everyone to the meeting.
- 2. Apologies for Absence Ward Cllr P Hudson
- Acceptance of Minutes Annual Parish Meeting 14th May 2019. Proposed – Cllr Hayes Seconded –Cllr Leivers
- 4. Precept Reports 2019/20 recipients
 - Cllr Hayhurst read out the reports in the meeting
 - i. St Peters Church $\pounds 1,500$ See appendix A
 - ii. St Johns Church £1,500 See Appendix B
 - iii. Marchington Village Hall £1,500 See Appendix C
 - iv. Marchington Woodlands Village Hall £1,500 See Appendix D Cllr Hayes spoke to the meeting referring to the email sent out by the clerk on 29th April 2020 that requested a short account with evidence of how the grants were spent. As the report from St Johns Church did not include any breakdown of figures, the meeting agreed that we should request some further information - Action Clerk
- 5. Election of Officers and Representatives
 - i. Chair Cllr Mann Proposed by – Cllr Bullock Seconded by – Cllr Morris Unanimous show of hands
 - Vice Chair Cllr Morgan
 Proposed Cllr Mann
 Seconded –Cllr Bicknell
 Unanimous show of hands
 - iii. Finance Officer Cllr Hayes
 Proposed Cllr Mann
 Seconded Cllr Nixon
 Unanimous show of hands
 - iv. Marchington Village Hall Representative Cllr Mann Proposed – Cllr Bullock Seconded –Cllr Leivers Unanimous show of hands
 - Marchington Woodlands Village Hall Representative Cllr Hayes Proposed – Cllr Nixon Seconded – Cllr Morgan Unanimous show of hands

Declaration of acceptance to be signed later due to current restrictions - Action Clerk

 Adoption of Standing Order including Standing Orders, Publication Scheme Guide to Information, Code of Practice and Financial Regulations – To be reviewed prior to September meeting. Clerk to check through and identify any updates – Action Clerk

- 7. Annual Accounts To be presented at the July meeting.
 - Cllr Hayes has checked through the accounts and handed over all information to the Clerk. The Clerk will begin to prepare the accounts for the external audit Action Clerk
- 8. Any other business None

Meeting closed 19.25