Marchington Parish Council

Annual Meeting of Marchington Parish Council4th of May 2021 – Minutes

Present (virtual meeting via Zoom) – Cllr Bicknell, Cllr Bullock, Cllr Hayes, Cllr Hayhurst, Cllr Leivers, Cllr Mann, Cllr Morgan, Cllr Nixon, Cllr Tomkins

Ward Cllr – Cllr Hudson

Parish Clerk - Becci Ede

3 Members of the public

Meeting commenced at 19:03

- 1. Welcome Cllr Mann welcomed everyone to the meeting.
- 2. Apologies for Absence None received.
- 3. Acceptance of Minutes Annual Parish Meeting 12th May 2020.

Proposed – Cllr Bicknell Seconded – Cllr Nixon

- 4. Precept Reports 2020/21 recipients
 - i. St Peters Church £2,000 Report not yet available. Thomas Castle informed the Council that the £2000 grant plus more was spent on grass cutting, hedge cutting and tree maintenance in the Church yard and that the full year costs were approximately £3750. The full accounts are not yet available but will be forwarded when finalised.
- ii. St Johns Church £2,000 Report previously circulated. Cllr Mann read out the report provided by Mike Cleaver.
- iii. Marchington Village Hall £2,000 Report previously circulated. **Geraldine Flavell spoke to the meeting, £6000 was** spent in total on maintenance throughout the year which included the £2000 grant from the Parish Council.
- iv. Marchington Woodlands Village Hall £2,000 Report previously circulated. **Karen Perrins spoke to the meeting giving** a brief overview of the improvements made to the Village Hall during the year, spending around £3000 on maintenance.
- v. Chawner Alms Houses £2,000 Email previously circulated, the money has not yet been spent due to delays caused by COVID-19. Cllr Mann read out the email from Mick Marrison explaining that the work is planned to be completed in July 2021.
- 5. Chairs Annual Report Cllr Mann read out his report to the meeting.
- 6. Election of Officers and Representatives It was resolved by Unanimous decision to elect the following members into office.
 - i. Chair Cllr Morgan

Proposed – Cllr Hayes

Seconded - Cllr Tomkins

ii. Vice Chair - Cllr Leivers

Proposed – Cllr Bullock Seconded –Cllr Morgan

- iii. Finance Officer Cllr Hayes
- iv. Marchington Village Hall Representative Cllr Mann
- v. Marchington Woodlands Village Hall Representative Cllr Hayes

Declaration of acceptance to be signed at the June meeting.

- 7. Adoption of Standing Order including Standing Orders, Publication Scheme Guide to Information, Code of Practice, Complaint's procedure, General Privacy Notice, Health and Safety Policy and Financial Regulations

 All councillors agreed to abide by the above regulations over the forthcoming year.
- 8. Annual Accounts Report previously circulated
 - i. Approval of Section One Annual Governance Statement 2020/2021

All councillors agreed to approve the Annual Governance Statement.

- ii. Approval of Section Two Accounting Statement 2020/2021
 - All councillors agreed to approve the Accounting Statement.
- 9. Any other business **None.**

Meeting closed at 19:32