

MINUTES OF THE ANNUAL MEETING OF HAMBRIDGE AND WESTPORT PARISH
COUNCIL HELD ON WEDNESDAY 11th MAY 2022 AT 7.00 P.M.
IN THE COMMITTEE ROOM WITHIN THE VILLAGE HALL

AM/022/568 PRESENT:

Cllr. S. Denley (Chairman), Cllr. P. Masters (Vice Chair), Cllr. R. Maidment, Cllr. R. Meecham, Cllr. G. Hill, M. Stanton (District Councillor), Mr. A. Dance (County Councillor), & Mrs L. Brooks (Clerk). There was no members of the public present.

A Quorum was present at the meeting.

AM/022/569 APOLOGIES:

No apologies to report

AM/022/570 ELECTION OF CHAIRMAN:

Cllr Simon Denley was elected Chairman. He signed Acceptance of Office.

Proposed: Cllr. Masters	Seconded: Cllr. Maidment	Agreed unanimously
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AM/022/571 ELECTION OF VICE CHAIRMAN:

Cllr Paul Masters was elected Vice Chairman. He signed Acceptance of Office.

Proposed: Cllr. Denley	Seconded: Cllr. Meecham	Agreed unanimously
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AM/022/572 DECLARATION OF ACCEPTANCE OF OFFICE FOR ALL MEMBERS

All members present signed their Declaration of Acceptance of Office.

Proposed: Cllr. Denley	Seconded: Cllr. Maidment	Agreed unanimously
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AM/022/573 ELECTION OF OFFICERS & REPRESENTATIVES:

Representatives for 2022/-23

Hambridge and Westport Rec Trust

Environment Champion

Footpaths Liaison Officers

2022/23

Cllr Denley

Cllr Meecham

Cllr. Maidment & K Winstone

Proposed: Cllr. Masters	Seconded: Cllr. Denley	Agreed unanimously
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AM/022/574 SIGNING OF THE CERTIFICATE OF EXEMPTION - AGAR 2021/22

The signing of the certificate of exemption for the AGAR 2021/22

Proposed: Cllr. Maidment	Seconded: Cllr. Masters	Agreed unanimously
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AM/022/575 SIGNING OF THE ADOPTION OF ANNUAL GOVERNANCE STATEMENT

The Annual Governance Statement was approved and adopted.

Proposed: Cllr. Denley	Seconded: Cllr. Masters	Agreed unanimously
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AM/022/576 FINANCIAL REPORT:

Chairman gave explanations of budget

Year end balances as of 31st March 2022:

NAT WEST Current account	£ 17,145.97
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NAT WEST Reserve Account	£ .56
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UNITY TRUST Current Account	£ 16,004.02
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Outstanding Cheques (not banked) at 31.03.22	£ 00.00
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Balance Carried Forward	£ 33,150.55
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- Min amount to be held in bank Account	£ 3,000.00
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Total uncommitted funds	£ 30,150.55
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ACCOUNTING STATEMENTS 2021/22 - Financial Report was approved and adopted.

Proposed: Cllr. Masters

Seconded: Cllr. Maidment

Agreed unanimously

AM/022/577 CHAIRMAN'S REPORT:

Copy attached to Minutes.

AM/022/578 MINUTES OF 2021 MEETING:

The Minutes from the Annual meeting 2021 had been circulated. They were agreed and signed.

Proposed: Cllr. Masters

Seconded: Cllr. Maidment

Agreed unanimously.

AM/022/579 MATTERS ARISING FROM MINUTES:

Nothing to record.

There being no further business the Meeting was closed at 7.25pm.

Mrs Louise Brooks Clerk to the Council.
Sheales, Higher Street, Norton sub Hamdon, TA14 6SN
Telephone: 01935 881882; e-mail: hamandwestpcclerk@outlook.com

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions:
Equal Opportunities (race, gender, sexual orientation, marital status, disability), Crime and Disorder, Health and Safety and Human Rights.

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