

CAMPSEA ASHE PARISH COUNCIL

MINUTES OF ANNUAL MEETING HELD ON MONDAY 18TH MAY 2020 AT 16.00PM

Due to COVID-19 this meeting was held virtual via SKYPE, with residents invited to phone in

ANNUAL MEETING OF THE COUNCIL

Present: Richard Fernley (RF), Ed Berger (EB) , Derek Balaam (DB), Nathan Wills (NW)

Apologies received: Pat Hayward (PH), Georgina Proctor (GP), Cllr Alexander Nicoll (AN)

Meeting opened at 16.05pm

1. Election of Chairman – Richard Fernley was proposed by NW and seconded by DB and unanimously elected. Declaration of Acceptance of Office signed.

2. Election of Vice Chairman – Ed Berger was proposed by RF and seconded by NW and unanimously elected. Declaration of Acceptance of Office signed.

3. Election/appointment of other officers – Parish Clerk KF was appointed as RFO . PH and GP will continue to act as cheque signatories.

RF was appointed as liaison with Village Hall Committee. DB and NW were appointed to continue checks/maintenance on Play Area etc. Others to be appointed to responsibilities as necessary.

There is currently one vacancy for a parish councillor to be advertised/co-opted. KF will post notices to this effect. Register of Interests update has been checked during year.

Declaration of Acceptance of Office signed (camera) by RF, & EB.

4. The Annual Governance Statements were read out and each item was agreed and the statement was duly signed by KF and RF. A covering note for countersignatures for this and other documents will be provided by RF and posted on the website as advised by SALC/SBA team.

5. The draft Accounts and Accounting Statements for year to 31/3/20, having previously been circulated, were agreed and the Accounting Statements were signed by RF and KF as chairman & RFO.

6. The Certificate of Exemption – AGAR 2019/20 Part 2 were agreed and signed by RF and KF as chairman & RFO.

7. Standing Orders/Financial Regulations/Code of Conduct as updated over the course of the previous year were agreed by all and unanimously approved.

Meeting closed at 16.22

RF

***** The Annual Meeting of the Parish was postponed indefinitely, with issues covered and published on PC website and community site during the year *****

**The next Annual Meeting of the Council & AM of the Parish will be held
on May 18th, 2021**