

Monkokehampton Parish Council

Annual General Meeting of Monkokehampton Parish Council

Minutes of the Annual General Meeting of Monkokehampton Parish Council held on Wednesday 10th May 2023 following the Annual Parish meeting in the Old School Room.

Members of the public and press are entitled to be at this meeting. Public bodies [Admission to meeting] Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing prior notice has been given to the Parish Clerk.

Present: Chairman Councillor T Dennis, Councillor P Fishleigh, Councillor S Smallacombe, Councillor B Pearce, Councillor V Allin, Councillor J Murrin, Councillor V Murrin.

- 1. Council Elections for Chairman and Vice Chairman:** Councillor Allin proposed Councillor Smallacombe for Chairman, this was seconded by Councillor Pearce and agreed by all. Councillor Smallacombe accepted the position. Councillor Dennis proposed Councillor Fishleigh for Vice Chairman, this was seconded by Councillor Allin and agreed by all. Councillor Fishleigh accepted the position.
- 2. Declarations of Acceptance of Office:** The councillors all signed their declaration of office in front of the clerk who countersigned their documents.
- 3. Council Elections for Representatives on other Committees:** none
- 4. To receive apologise for absence and consider if the reason for the absence should be formally approved by the Council:** none
- 5. Declaration on Interest from Members:**
Councillors are reminded to declare any personal or prejudicial interest they may have in any agenda items: none declared
- 6. To receive and approve the Minutes of the previous meeting:**
Copies of which are attached. These are to be signed as a true record of the previous meeting held on: March 8th 2023. These were agreed and signed by the chairman.
- 7. Past Subject Matters for further discussion:**
 - 7.1 [5.2] Kings Coronation: it was agreed to obtain medallions for the coronation to present to the children of the parish. Councillor Smallacombe kindly organised this and the medallions were well received. There was a service at 11am and a bring and share lunch. These were very well attended.
 - 7.2 [9.2] Plaster coming off the car park wall: It was reported to the council that the trees on the other side of the car park wall will be pruned soon. The wall needs replastering but the council will discuss this at the next meeting.
- 8. Clerks Report and correspondence received:**
 - 8.1 Temporary Road Closure: this is for installing a new telegraph pole.
- 9. Planning:**
None received
- 10. Finance:**
 - 10.1 Annual Statement of Accounts: these were passed around. They showed the comparison of expenditure for 2022/2-023.
 - 10.2 Audit Form (a) Section 1 Annual Governance Statement 2022/2023, (b) Section 2 Accounting Statements 2022/2023. The Certificate of Exemption: these were all agreed and signed by the chairman.
 - 10.3 Clerks' salary & expenses: it was agreed to pay.

10.4 Cheque Councillor Smallacombe ref: medallions: a cheque was given to Councillor Smallacombe to cover the cost of the medallions.

11. Matters for further reporting:

Councillor Dennis was thanked by the councillors for his work as chairman for the last few years.

12. Confidential Discussion:

13. Date of next meeting:

July 5th 2023

Signed: Councillor S Smallacombe
Chairman

