

Welton le Wold Parish Meeting - Annual General Meeting at St. Martin's Church at 7.30 pm on Thursday, 21st April 2022

MINUTES

Present: Margaret Stubbs (Chairman), Peter J Taylor (Clerk), Amanda Vines (Treasurer), Jon Hammond, Lesley Smith, Andrew West, Lynne Blakey, Margery Ward, Christopher North and Paul Hedger.

1. **Chairman's Opening Remarks:** Margaret Stubbs opened the meeting at 7.35 p.m., thanking those in attendance.
2. **Apologies for Absence:** Richard Fryer, Helena Fryer, Victoria Evens, Nigel Evens, District Councillor Richard Fry (recovering from further hospitalisation).
3. **Minutes of AGM, 20th May 2021:**
The Minutes were approved for accuracy, proposed by Jon Hammond and seconded by Lesley Smith and agreed unanimously.
4. **Matters Arising:** None.
5. **Clerk's Annual Report:** Nothing to report.
6. **Hon. Treasurer's Annual Report:** Nothing to report.
7. **Approve the Annual Governance Statement for the year to 31st March 2022:**
Proposed by Lesley Smith, seconded by Jon Hammond and agreed unanimously.
Action: Clerk
8. **Approve the Accounting Statements for the year to 31st March 2022:**
Proposed by Lesley Smith, seconded by Jon Hammond and agreed unanimously.
Action: Clerk
9. **To apply for exemption from external audit for the year 2021-22 because the Meeting's annual turnover did not exceed £25,000:**
Proposed by Lesley Smith, seconded by Jon Hammond and agreed unanimously.
Action: Clerk
10. **Election of Chairman:** Margaret Stubbs was proposed by Jon Hammond, seconded by Christopher North and re-elected unanimously.
11. **Election of Clerk:** Peter Taylor was proposed by Christopher North, seconded by Jon Hammond and re-elected unanimously.
12. **Election of Treasurer/Responsible Financial Officer:**
Amanda Vines was proposed by Andrew West, seconded by Lesley Smith and re-elected unanimously.
13. **Election of Internal Auditor:** Jeff Brandall was proposed by Peter Taylor and seconded by Lesley Smith, and was elected unanimously. Peter Taylor had previously obtained Jeff Brandall's agreement to be appointed.
Action: Clerk
14. **Election of Neighbourhood Watch Co-ordinator:** Peter Taylor was proposed by Lesley Smith, seconded by Jon Hammond and re-elected unanimously.

The meeting ended at 7.55 p.m.