

MINUTES OF SILK WILLOUGHBY ANNUAL MEETING HELD ON 27 MAY 2021 AT 7.30PM IN THE VILLAGE HALL

Present: Cllrs A Wilson, Mrs L Roberts, Dr J Collinge, W Thackray And F Wright.

In attendance: County Cllr A Hagues, District Cllr R Jackson and Denise Gascoyne Parish Clerk.

1.Election of Chairman:

The Parish Clerk asked if anyone was willing to stand as Chairman. It was proposed, seconded and

Resolved: that Cllr A Wilson be elected as Chairman of Silk Willoughby Parish Council.

2.Election of Vice-Chairman:

The Chairman asked if anyone was willing to stand as Vice-Chairman. It was proposed, seconded and

Resolved that Cllr J Collinge be elected as Vice Chairman.

3.To receive Declarations of Acceptance of Office and Members' Disclosable Pecuniary and other Interests.

All other Cllrs signed the Declaration of Acceptance of Office and all Cllrs updated Members' Disclosable Pecuniary and other interests. These would be returned to the Monitoring Office and a copy put on the website.

4.Apologies for Absence:

There were none.

5.To declare eligibility and adoption of The General Power of Competence:

It was confirmed that Silk Willoughby Parish Council met the criteria for the General Power of Competence (circulated to all Cllrs). It was proposed, seconded and

Resolved: that Silk Willoughby Parish Council declare its eligibility and adopted the General Power of Competence. This will be reviewed at the next Annual Meeting.

6.To review and accept Calendar of Meeting:

The Calendar of Meetings had been circulated to all Cllrs. It was proposed, seconded and

Resolved: to accept the Calendar of Meetings and place a copy on the website.

7.To review and accept the Fixed Asset Register:

The Fixed Asset Register to 31 March 2021 had been circulated to all Cllrs. It was proposed, seconded and

Resolved: to accept the Fixed Asset Register.

8.Finance:

a. Section 1 of the Annual Governance and Accountability Return (AGAR) 2020/2021 was read out by the Chairman. It was proposed, seconded and

Resolved: by a show of hands that Section 1 of the Annual Governance and Accountability Return (AGAR) 2020/2021 be filled in and signed by the Chairman. This was recorded as minute reference 8(a).

b. Section 2 Accounting Statement 2020/2021 of the AGAR had been circulated to all Cllrs. It was proposed, seconded and

Resolved: by a show of hands that Section 2 Accounting Statements 2020/2021 of the AGAR be signed by the Chairman. This was recorded as minute reference 8(b).

c. The Statement of Accounts to 31 March 2021 had been circulated to all Cllrs. It was proposed, seconded and

Resolved: by a show of hands that The Statement of Accounts to 31 March 2021 be signed by the Chairman.

There being no further business the meeting closed at 7.40pm

Chairman
Silk Willoughby Parish Council

29 July 2021