

MINUTES OF THE TROWELL PARISH COUNCIL STATUTORY ANNUAL PARISH MEETING, HELD IN THE PARISH HALL ON TUESDAY 8TH JUNE 2021 AT 7.50PM.

Present: Cllr. Mrs. Harley - Chairman
 Cllr. Mr. D. Pringle - BBC & Vice-Chairman
 Cllr. Mrs. M. Birkitt
 Cllr. Mrs. C. McGann
 Cllr. Mr. M. Westmoreland
 Cllr. Mrs. H. Cumberpatch
 Cllr. Mr. G. Cotton
 Cllr. Mr. G. Lewis
 Cllr. Mr. N. Jackson
 Cllr. Ms. D. Hopwood
 Cllr. Mr. B. Melling
 Cllr. Mrs. L. Ball B.E.M. (BBC)
 Cllr. Mr. J. McGrath. (NCC.)
 Mrs. J. Murden (Asst. Clerk/Parish Hall Manager).

Clerk: Mrs. A. K. Smith.

LH opened the meeting, welcoming JMcG to his first meeting as a County Councillor & also DH & BM to their first face to face meeting since becoming Parish Councillors.

- 33/21. DECLARATION OF MEMBERS INTERESTS.
 LH declared a non-pecuniary interest in the car park should it arise for discussion.
- 34/21. TO RECEIVE APOLOGIES FOR ABSENCE.
 None.
- 35/21. TO APPROVE MINUTES OF THE STATUTORY ANNUAL PARISH COUNCIL MEETING – 25TH MAY 2021.
 It was noted that no comments had been received by the Clerk, prior to the meeting.

The minutes of the Full Parish Council meeting were approved & signed by the Chairman as an accurate record.

36/21. TO APPROVE THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON TUESDAY 25TH MAY 2021.

It was noted that no comments had been received prior to the meeting.

The minutes of the 2021 Annual Parish Meeting were approved & signed by the Chairman as an accurate record.

37/21. FINANCE.

a) 2021/2022 Live Budget Report.

It was RESOLVED to approve the live budget report @ 31/05/2021 which had been circulated to all Councillors prior to the meeting.

b) Scribe Net Position Report.

It was RESOLVED to approve the Scribe Net Position report @ 31/05/2021 which had been circulated to all Councillors prior to the meeting.

c) Financial Statements and bank reconciliations etc. (reports attached, previously circulated.

It was noted that the bank reconciliation @ 31/05/2021 had been circulated to all Members prior to the meeting & no queries had been raised.

It was RESOLVED to accept to bank reconciliation dated 31/05/2021.

d) Accounts authorized prior to the meeting - Appendix 2 attached. Members to note.

It was RESOLVED to approve the accounts listed in the appendix.

e) Staff Salary Statements - previously circulated.

It was RESOLVED to approve salary statements @ 20th May 2021.

f) 2020/2021 Final Accounts & Audit.

2020-2021 Accounting Statements - **It was RESOLVED that the Accounting Statements for 2020-2021 be approved. All in favour.**

The form will now be signed by the Chairman as appropriate & all documentation for the annual return will be sent to the external auditors & publicly displayed as required.

g) Bank Account Review - progress report.

It was noted that this matter had been addressed as part of the Chairman's report which had been circulated the previous weekend.

MATTERS FOR CONSIDERATION

- 38/21. PLANNING & ENVIRONMENT MATTERS.
 a) Planning Applications – Appendix 5
 This report had been circulated to Members prior to the meeting & no queries had been received.
- 39/21. INSPECTION REPORTS.
 The Chair checked all the inspection reports prior to the meeting, they were all in order & there were no issues to report.
- 40/21. INSURANCE CLAIM.
 There was nothing further to report at this stage as the complaint remains outstanding.
- 41/21. 2021 ANNUAL INSURANCE RENEWAL.
 It was noted that the Council has renewed on a 1 one-year policy with HISCOX following AXA breaking the LTA with them.
- 42/21. MEETINGS.
 It was noted that as per the Chairman's report there will be no further meetings until September.
- 43/21. ASST.CLERK/PARISH HALL MANAGER'S REPORT.
 It was noted that this report had been circulated to Members prior to the meeting for consideration.

 It was noted that to tie in with the Summer Event a trophy will be purchased for the school to mark the occasion.
- 44/21. PARISH CLERK/RFO'S REPORT.
 It was noted that this report had been circulated to Members prior to the meeting for consideration.

 LB reported that BBC have returned to face-to-face meetings.

The matter of field Farm & the upcoming meeting with the developers was discussed.

The matter of parliamentary boundary changes was mentioned along with possible funding opportunities as part of local regeneration schemes. JMcG will keep the Parish Council informed.

45/21. TO DECIDE ITEMS FOR PRESS RELEASE.
Clerk's Departure.

46/31 Date of next meeting.
Tuesday 14th September 2021.

There being no further business the meeting closed at 20.07pm.

Signed.....Chairman

Date.....