

SOUTH POOL PARISH COUNCIL

The Annual General Meeting was held on Monday 9th May, 2022. In the Church Village Hall at 6,30pm.

Present – Cllrs. P. Evans, S. Manzi, J. Milne, B. Perrett and P. Wotton.
Cllr. J. Brazil.

The Clerk welcomed everyone and opened the meeting.

1. Election of Chairman – Cllr. John Milne was proposed by Cllr Perrett, seconded by Cllr. Manzi, - Passed Unanimously.

No other nominations.

2. Election of Vice-Chairman - Cllr. Peter Wotton was proposed by Cllr. Milne, seconded by Cllr. P. Evans - Passed unanimously.

No other nominations.

3. Apologies – Cllr. P. Sandover and Cllr. T. Hirst.

4. Declarations of Interest – The Clerk granted dispensation to Cllrs. T.Hirst, P. Evans and P. Wotton for Agenda Item 10. Platinum Jubilee Finance.

Cllrs. P. Evans, and P. Wotton declared an Interest.

5. Cllr. Brazil's Report – SHDC – Brown bin collection is still not operating in some parishes and not regular in others, there will be an extraordinary meeting at SHDC on the 6th June, this will be the only item on the agenda.

The Harbour Board have altered their constitution making the Executive Committee the duty holders of responsibility.

Police Liaison meeting- Cllr. Brazil attended this meeting in Marldon mainly for our towns, he will suggest Parishes are invited to attend these monthly meetings.

6. Public Participation – It was reported a builder's box has been situated on The Square for a long time, it is time to remove before the Jubilee celebrations, Chairman to make enquiries.

7. Minutes – The Minutes for meeting 04.04.22. were approved and signed.

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8. Cllr. Milne's Report – Cllr. Milne stated recent correspondence re the Jubilee celebrations were his personal views as he had already stated in that correspondence, not the Parish Council's comments. He stated Parish Council cannot be represented without Parish Council's permission and support.

9. Presentation of Accounts – The Clerk presented the Accounts for the year 2021/22. The Accounts had been to the Internal Auditor, the Auditor has completed and signed the Audit Report Form – all objectives met with approval.

The Annual Governance Statement – Councillors and Clerk checked and approved the annual governance Statement.

It was proposed by Cllr. Perrett, seconded by Cllr. Milne to accept the accounts for year 2021/22. Passed unanimously. The Accounting Statement and Account Book were signed by Chairman and Clerk.

Finance – Lloyds Bank have received forms for the addition of 2 extra signatories and are dealing with this request.

Sign Cheques – Wotton Construction Ltd; - £271.75 – Seat Base.

Community First - £249.94 – Parish Council Insurance.

South Pool Jubilee Committee - £250.00 – Donation under section 145.

11. Insurance – The quotation and policy for the year 2022/23 has been received this includes Liability, Assets, Money, Legal expenses, Libel and slander. A three year LTA is £249.94. One year is £263.11.

It was proposed by Cllr. Manzi, seconded by Cllr. Perrett to accept this quotation on the 3year LTA - £249.94. passed unanimously.

10. Platinum Jubilee Finance – A discussion was held re the Jubilee celebrations, Chairman explained we are able to make a donation under section 145, Arts and Entertainment.

It was proposed by Cllr. Milne, seconded by Cllr. Perrett to donate £250.00. to the Jubilee Committee Account. Passed unanimously.

11. Housing Needs Survey – Place on June meeting agenda.

Date of next meeting – Monday 6th June, 2022 at 6.30pm.

