

Hunston Parish Meeting

Annual General Meeting 2021

Held online on 30th April 2021 at 6.30 pm

Present:

Tony & Jenny Dartnell, David & Merle Cattermole, Ron & Kathy Back, David & Jane O'Reilly, Alan & Val Clarke, Jake & Annie Waddilove, Colin & Gilly Myram, Mike & Marian Wyllie, Liffy Reeves, Hilary Witt, David Johnson, Sandra Gover, Terry Lewis, David Cox, Elizabeth Whittington, Christine Descombes and Matthew Darroch-Thompson

Apologies – Jan Watson

1. Election of Officers

Chairman: Tony Dartnell was proposed by Alan Clarke, seconded by Terry Lewis and was elected unopposed.

Treasurer: Matthew Darroch-Thompson was proposed by Tony Dartnell, seconded by Alan Clark and was elected unopposed.

Secretary: Vacant

2. Accounts for the year and Treasurer's report

Matthew D-T presented his report and the accounts for the year ended 31 March 2021 and answered parishioners' questions.

3. Annual Accounts resolutions:

The following resolutions were passed:

- a. That the accounts fairly present the financial position of the Parish Meeting for the year ended 31 March 2021.
- b. The Annual Governance Statement 2020/21 was approved.
- c. We certified that, as we satisfy the qualifying criteria and as our annual gross income and gross expenditure for the year to 31 March 2021 were respectively £25,000 or less, Hunston Parish Meeting is exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and that the completion and signing of the Certificate of Exemption is authorised.
- d. That the commencement date for the exercise of public rights be set as Friday 25th June 2021 and that from that date until Friday 6th August 2021 inclusive the accounts and accounting records will be available for public inspection.

4. Any other business

Charity of Mary Page: Merle Cattermole was re-elected as the Parish Meeting's nominated Trustee of the Charity of Mary Page for a further four years. Our thanks to her for performing this continued role were expressed.

The Cottage: The future of the Cottage was raised, and it was agreed to give thought to the matter at future meetings.

Defibrillator: The possibility of siting a defibrillator in the parish was raised, and Jake W agreed to research the issue and report to a future meeting.

Zoom Account: The possibility of opening a paid for Zoom account was discussed, and it was agreed to see if the free account available proves sufficient time and review it at a later meeting.

Gratitude: Sincere thanks were expressed to:

- Meg for her hard work keeping village residents in touch with each other during the Pandemic; Tony D agreed to call her to express our thanks.
- David J for his efforts in maintaining the footpaths across his land so well, as they have been such a valuable resource to parishioners in recent months.

Litter Pick: Tony D agreed to coordinate a COVID Safe plan for a 2021 Litter pick.

The meeting ended at 7:10 pm