

EASTON PARISH COUNCIL
ANNUAL GENERAL MEETING
6th May 2021

All members of Easton Parish Council were summoned to attend the Annual General Meeting to be held in accordance with the Local Authorities & Police and Crime Panels (Coronavirus) (Flexibility of Local Authority & Police and Crime Panel Meetings) (England and Wales) Regulations 2020 via remote video Zoom on Thursday 6th May 2021. The law permitting this will end on 7th May 2021 and has not been renewed. The meeting had been advertised and the public and press had been invited to attend.

2021-2022

The clerk opened the meeting on 6th May 2021 at 8.00pm with about ten members of the public present via the Zoom link

- 337 Apologies for absence – none, all members present: Michael Baker, Richard Burton, Stephen Thomason and Clive Wood
- 338 Declaration of financial or personal interest: to receive members' declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda item – none received
- 339 Election of Chairman – the clerk asked for nominations. Mr Michael Baker, agreed to the nomination proposed and seconded by Richard Burton and Steve Thomason. The vote taken unanimously approved and Mr Baker took the chair welcoming all in attendance.
- 340 Minutes 2020 AGM the Minutes of the Annual General meeting held on 28th May 2020 were read and had already been approved & signed at the Parish Council meeting 02/07/2020
- 341 Matters arising - none
- 342 presentation of accounts year end 31/03/2021
- a) Receipts & Expenditure account
 - b) Annual Governance & Accountability Return 2020/2021
 - (i) Certificate of Exemption
 - (ii) Annual Governance Statement
 - (iii) Accounting Statements

The Receipts & Expenditure account, having been signed by the clerk as the Responsible Financial Officer, was presented with £8,492.37 as the end of year balance at the bank.

The Annual Governance & Accountability Return 2020/2021 had been circulated before the meeting was presented and discussed but could not be signed as the internal audit had not yet been finalised.

The clerk reported Zoom Inc had now taken GB VAT registration which will enable the VAT element of the invoice to be reclaimed from 01/01/2021 and to be included in the VAT refund claim for 2020-2021.

Mike Baker 24th June 2021

Annual General Meeting

6th May 2021

343 Matters for next AGM – to be agreed prior to the next AGM

344 Matters for next meeting
Review: Code of Conduct
Financial Regulations
Standing Orders

The chair thanked everyone and closed the AGM at 8.35pm

Mike Bole 24th Jan 2021