

EASTON PARISH COUNCIL

ANNUAL GENERAL MEETING

All members of Easton Parish Council were summoned to attend the Annual General Meeting to be held Thursday 19th May 2022 in St Peter's Church, Easton.

The clerk opened the meeting at 8.00pm; with one member of the public present. No election had been called as the number of standing candidates was equal to the number of seats and those candidates were therefore elected unopposed on 5th May 2022. Members present: Michael Baker, Richard Burton, Stephen Thomason and Clive Wood

2022-2023

- 479 **Apologies** for absence – received from Mrs Pamela Bell
- 480 **Declaration of Acceptance** of Office – signed by Councillors, Michael Baker, Richard Burton, Stephen Thomason and Clive Wood. Mrs Bell to sign before or at the next meeting
- 481 **Election** of Chair – the clerk asked for nominations for this. Richard Burton proposed Mr Michael Baker and this was seconded by Clive Wood. A vote taken was unanimously in favour. Mr Baker accepted the nomination and took the chair.
- 482 **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
- 483 **Minutes:** AGM 2021 were read having already been approved and signed 24/06/2021
No amendment made
- 484 **Matters arising:** none
- 485 Annual Governance & Accountability Return year end 31/03/2022
- The AGAR was presented by the clerk, considered, approved and signed as required for submission to the Auditor and publication on the website. It was agreed to re-appoint Mr Buckley as internal auditor for the year
- a) to accept report of Internal Auditor
 - b) to approve the AGAR for 2021-2022
 - i. Certificate of Exemption
 - ii. Section 1 – The Annual Governance Statement
 - iii. Section 2 – The Accounting Statements
 - c. to appoint Internal Auditor for 2022-2023
- 486 **Matters** for next AGM: none at present

Mr Baker thanked all present and closed the meeting at 8.25pm

Mike Baker 7th July 2022