

### **Hapton Annual Parish Council Meeting**

## Monday, 9<sup>th</sup> May 2022

- **Present:** Councillor Birbeck (in the Chair) and Councillors Differ, Downham, Fowke, Greenwood, Lakeland and Owen.
- Others: Steve Watson (Clerk) plus 5 residents.

The Chair welcomed everyone.

### Annual Parish Council Meeting Agenda

22/23/001 Election of Chair for 2022

It was proposed that Councillor Birbeck is appointed as Chair for 2022.

**RESOLVED:** That Councillor Birbeck is appointed as Chair for 2022.

22/23/002 Election of Vice-Chair for 2022

It was proposed that Councillor Downham is appointed as Vice-Chair for 2022.

**RESOLVED:** That Councillor Downham is appointed as Vice-Chair for 2022.

Signed ...... Date ...... 9<sup>th</sup> May 2023 ......

### 22/23/003 Apology for absence and reasons given

All Councillors were present.

### 22/23/004 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest and the forms were circulated for completion.

### 22/23/005 Minutes of the last Annual Parish Council meeting held on the 12<sup>th</sup> April 2021.

The minutes of the last meeting were submitted for approval as a correct record.

## RESOLVED: That the Minutes of the Annual Parish Council meeting held on the 12<sup>th</sup> April 2021 are approved as a correct record.

# 22/23/006 To receive the Annual Governance Statement, end of Year Accounts and Annual Return for 2021-22

The Annual Governance Statement, end of year accounts and Annual Return are approved in that order.

# RESOLVED: That the Annual Governance Statement is approved, the end of year accounts and Annual Return are then approved.

22/23/007 Internal Auditor

### **RESOLVED:** That Guardian Angel Auditors are appointed as the Internal Auditor for 2022.

### 22/23/008 Date of next meeting

Date of the next Annual Parish Council meeting Monday 8<sup>th</sup> May 2023 at the Community Room, Ruskin Grove.

Signed ...... Date ...... 9<sup>th</sup> May 2023 ......