



ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Annual General Meeting held in Allerthorpe Village Hall at 7.15 pm on Monday 16th May 2022

Present:

Laura Brennan	Chair
Debbie Forster	Vice-Chair
Clare Metcalfe	Councillor
Noel Brennan	Councillor
Jane Smith	Clerk to the Parish Council

1. APOLOGIES:

Bev Butler	Councillor
Angela Batty	Councillor
Sim Wilkinson	Councillor

One member of the public was present.

No members of the press were present.

2. ELECTION OF CHAIRPERSON:

Mrs Smith asked for proposals for the new Chairperson for the current session. Mr Brennan proposed Mrs Brennan as Chairperson; this was seconded by Mrs Metcalfe. The proposal was accepted and carried unanimously.

3. ELECTION OF VICE-CHAIR:

Mrs Brennan asked for proposals for the new Vice Chairperson for the current session. Mrs Brennan proposed Ms Forster as the Vice Chairperson. This was seconded by Mr Brennan. The proposal was accepted and carried unanimously.

4. MINUTES OF THE LAST MEETING:

Mrs Brennan proposed and Mrs Metcalfe seconded that the minutes of the AGM held on 21st June 2020 were accepted as a true record. They were signed by the Chairperson.

5. ACCEPTANCE OF ACCOUNTS FOR 2021/2022

- a) The Statement of Accounts from 1st April 2021 to 31st March 2022, previously signed by the auditor and the Responsible Financial Officer, was presented and accepted.
- b) The fixed assets statement was presented and accepted.
- c) The AGAR annual Governance Statement 2021-2022 was presented, approved and signed by the Clerk and the Chairperson.
- d) The AGAR Certificate of Exemption Form 2 2021-2022 was presented, approved and signed by the Clerk and Chairperson.
- e) The AGAR Annual Internal Audit Report 2021-2022, signed by the auditor, was presented and accepted.

f) The AGAR Accounting Statements for 2021-2022 were presented, approved, and signed by Clerk and Chairperson.

fi) The explanation of variances was presented, approved, and signed by the Chairperson.

g) The VAT form 126 schedule was presented, approved and signed by the Chairperson.

6. CLOSE OF MEETING

There being no further business the meeting closed at 7.25 p.m.