



# LEONARD STANLEY

## P A R I S H C O U N C I L

Minutes of the Annual Meeting of Leonard Stanley Parish Council held in Leonard Stanley village Hall on Tuesday 18<sup>th</sup> May 2021 at 7.00 pm.

Present: - Councillors K Aldridge, R Bayliss (Chairman), J Bogdiukiewicz, C Connett, P Herbert, S Lydon and P Fawkes.

Also present: - District Cllr Nigel Studdert-Kennedy and County Cllr Wendy Thomas.

### **29/21. To elect a Chairman.**

Cllr Rob Bayliss was unanimously elected as Chairman.

### **30/21. Apologies for absence:**

Apologies were received from Cllrs Stuart Craddock, Rebecca Mason and District Cllr Stephen Hynd.

### **31/21. To note the Acceptance of Office declarations.**

The Acceptance of Office declarations were witnessed by the Proper Officer (Clerk).

### **32/21. Declarations of Interest in Agenda Items**

There were none.

### **33/21. To approve the minutes from the Parish Council meeting held on Tuesday 6<sup>th</sup> April 2021.**

*The minutes were approved and were signed as a true record.*

### **34/21. To elect a Vice Chairman**

Cllr Steve Lydon was unanimously elected as Vice Chairman.

### **35/21. To agree to delegate Emergency Powers to the Clerk, in consultation with the Chairman and Vice Chairman, until the next meeting (see Agenda Item 39/21).**

It was agreed to delegate Emergency Powers to the Clerk, in consultation with the Chairman and Vice Chairman, until the next meeting.

### **36/21. To adopt the General Power of Competence.**

*The Council adopted the General Power of Competence.*

## **37/21. Financial Issues**

### **i) To authorise payments in accordance with the RFO Reports.**

<https://www.leonardstanley-pc.gov.uk/uploads/as-at-the-18th-may-21.pdf>

*The Council approved the accounts for payment.*

### **ii) To consider a grant to the Friends of Leonard Stanley School.**

*The Council approved the following grant £3,000 towards their Swimming Pool refurbishment project and £1,000 towards their Play Equipment project. (To be taken from the Business Support Grant funding).*

### **iii) To approve the accounts for the Financial Year 2020/21.**

*The Council approved the accounts for the Financial Year 2020/2021.*

<https://www.leonardstanley-pc.gov.uk/uploads/balance-sheet-fy-31st-march-2021.pdf>

### **iv) To receive the report from the Internal Auditor for the Financial Year 2020/21 and action any recommendations.**

*The Council received the report from the Internal Auditor for the Financial Year 2020/2021 (there were no recommendations)*

<https://www.leonardstanley-pc.gov.uk/uploads/internal-audit-4.pdf>

### **v) To approve the Annual Governance Statement for the Financial Year 2020/21.**

*The Council approved the Annual Governance Statement for the Financial Year 2020/2021.*

<https://www.leonardstanley-pc.gov.uk/uploads/fy-2020-21-agar-governance-and-accounting-statement.pdf>

### **vi) To approve the Annual Accounting Statement for the Financial Year 2020/21.**

*The Council approved the Annual Accounting Statement for the Financial Year 2020/2021.*

<https://www.leonardstanley-pc.gov.uk/uploads/fy-2020-21-agar-governance-and-accounting-statement.pdf>

### **vii) To note the dates for the Exercise of Public Rights for the Financial Year 2020/21.**

*The Council noted the dates for the Exercise of Public Rights for the Financial Years 2020/21.*

<https://www.leonardstanley-pc.gov.uk/uploads/16-making-provision-for-the-exercise-of-public-rights-2020-21.pdf>

**38/21. To note that the following reports have been circulated to the Members and can be found on the Councils website:**

i) **District Councillors Report** - <https://www.leonardstanley-pc.gov.uk/uploads/district-councillor-report-april-2021.pdf>

ii) **Clerks Report** - <https://www.leonardstanley-pc.gov.uk/uploads/clerks-report-may-21.pdf>

iii) **Planning Report** - <https://www.leonardstanley-pc.gov.uk/uploads/planning-update-may-2021.pdf>

**39/21. To agree the date of the next meeting – will be held on 6<sup>th</sup> July 2021 (subject to legislation and risk assessment).**

It was agreed the next meeting will be held on Tuesday 6<sup>th</sup> July 2021, at 7.30pm in the Village Hall.

There being no further business the Chairman declared the meeting closed at 7.30 pm