

DOLTON PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY MAY 5TH 2021 VIA ZOOM

Present: Cllr Walker (chair), Cllrs Barwell, Giles, Herniman, Lock, Martindale, Rendell and Tremayne and Ward Cllrs Clarke and Lock. Cllr Giles joined the meeting late due to technical difficulties

Also in attendance: the Clerk, and 2 members of the public

12 (21/22) Apologies: Cllrs Martindale and Rolls. Apologies had also been received from Cllr A Saywell

13 (21/22) Election of Officers

Chairman: Cllr Niels Walker. Proposed by Cllr Lock; seconded by Cllr Tremayne. There were no other nominations and all were in favour.

Vice Chair: Cllr Cynthia Giles. Proposed by Cllr Walker; seconded by Cllr Lock. There were no other nominations and all were in favour.

14 (21/22) Election of councillors with responsibility for:

Finance: Cllr Tremayne. Proposed by Cllr Walker; accepted by Cllr Tremayne. All were in favour.

Asset Inspections: Cllr Rolls. Proposed by Cllr Walker, seconded Cllr Rendal. All were in favour.

15 (21/22). The Clerk's Administrative report to the Council

The Clerk presented a report on the administration of the Council's affairs for the year ending 31st March 2021, a copy of which follows:

Accounts: *A summary of income and expenditure and bank reconciliations has been prepared. These will need to be checked by our newly elected councillor with finance responsibilities before they can be audited and circulated and will be presented at the June meeting of the Dolton Parish Council*

Assets: *No changes to our assets were made in 2020/2021*

Borrowings: *At close on 31/3/2021 the Council had no outstanding borrowings*

Leases: *At the end of the year the council had entered into no new leases*

Debts: *At close of business on 31/3/21 the Council had no debts outstanding*

Donations: *During the year the following grants/donations were made from the Parish Council Community Fund:*

a) Dolton Toddler group	£300.00
b) Scout Group	£300.00
c) St.Edmunds Churchyard fund	£350.00
d) PTA Dolton Primary School	£750.00
e) Friends of Dolton 1st Responders	£300.00
Total	£2000.00

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Donations totalling £750 have been received in the financial year 20/21 to sponsor the planting of the half barrels.

16(21/22). Nomination of representatives to Committees

a) Village Hall – Cllrs Lock & Rendell, Proposed by Cllr Walker; accepted by Cllrs Lock & Rendall. All were in favour.

b) Area Advisory Group – Cllr Tremayne, Proposed by Cllr Walker; Seconded by Cllr Herniman. All were in favour.

17(21/22). Playing field charges

It was agreed to keep charges for the playing fields at the previous fee level, which is £10 for hire to local organisations: commercial hiring to be negotiated individually. Dolton School Licence for use of the playing field will remain at £250. Proposed by Cllr Lock, seconded by Cllr Giles with all in agreement.

18 (21/22). Items bought forward for information only:

There were no items bought forward. Ward Cllr Lock was asked about the regulations of future Parish Council meetings via Zoom and the Council were informed that future meetings are to be held in person in line with government social distancing rules with ZOOM connections to be available to members of the public where possible

The meeting was closed at 19:16

Signed.....

Dated.....