

DOLTON PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY MAY 15th 2023 19:30 at VILLAGE HALL

Present: Cllrs Barwell, Giles, Jones, Martindale, Rendell, Tremayne and Walker. Ward Cllrs Elliott and Lock.

Also in attendance: Clerk Diane Edmeads and 20 members of the public

15 (23/24) Election of Officers

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

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

16 (23/24) Apologies: Apologies had been received from C Cllr A Saywell

17 (23/24) Election of councillors with responsibility for:

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

Asset Inspections: Cllr Rendell. Proposed by Cllr Walker, seconded by Cllr Tremayne. All were in favour.

18 (23/24) End of Year Accounts:

The accounts for 2022/2023 have been finalised and internal audit completed. The annual governance statement was read in the meeting and all points agreed.

Dates for the Exercise of public rights have been set and all documents will be signed and forwarded to the external auditors and published on the website.

19 (23/24) 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 2023, a copy of which follows:

Assets: *The list of assets has been updated and is attached to the end of year accounts*

Borrowings: *At close on 31/3/2023 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 31/3/23 the Council had no debts outstanding*

Tenancies: *No new tenancies have been entered into*

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

<i>Jubilee committee</i>	<i>£1140.50</i>
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<i>Friends of Dolton 1st Responders, defibrillator</i>	<i>£1230.00</i>
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<i>St Edmunds Parochial Church Council –for churchyard maintenance</i>	<i>£400.00</i>
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A payment of £2418.00 was made to Craze electricals for as a contribution towards the costs of electrical upgrades to the Village Hall

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20 (23/24) Nomination of representatives to Committees

Village Hall – Cllr Rendell, Proposed by Cllr Walker; Seconded by Cllr Barwell. All were in favour.

Area Advisory Group – Cllr Tremayne, Proposed by Cllr Giles; Seconded by Cllr Martindale. All were in favour.

21 (23/24) 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 Giles, seconded by Cllr Walker, with all in agreement.

22 (23/24) Items bought forward for information only:

There were no items bought forward.

The meeting was closed at 19:38

Signed.....

Dated.....