



## MINUTES

The Annual Meeting of the Parish Council was held on 30<sup>th</sup> May 2023 at 7pm at the Gilbert Hall, Nancledra.

**1. PRESENT:** Geoffrey Hollow (Chair), Mrs Annie Philip, (Vice-Chairman), and Mr Jonathan Brookes **IN ATTENDANCE:** Mr Michael Mills (Clerk) **APOLOGIES** Mrs Jenni Thomas-Davey, Mrs Judith Evans and Mr Neil Hodder

### **2. To appoint a Chairman for 2023-24**

Cllr G Hollow was unanimously elected as Chairman

### **3. To appoint a Vice-Chairman for 2023-24**

Cllr A Philip was unanimously elected as Vice-Chair

### **4. The Chairman & Vice-Chairman to sign Declarations of Acceptance of Office**

The Chairman and Vice-Chair duly signed Declarations of Office

### **5. Financial Matters**

a) To consider and approve the RFO's Annual Accounts for 2022/23

The accounts were approved

b) To consider and approve the Fixed Asset Register for 2022/23

The Fixed Asset Register was approved

c) To consider and approve the AGAR 2022/23 Part 2 Certificate of Exemption

This was approved

d) To consider and approve the AGAR 2022/23 Part 2 Section 1 Annual Governance Statement

This was approved

e) To consider and approve the AGAR 2022/23 Part 2 Section 2 Accounting Statements

This was approved

### **6. General Power of competence**

It was noted that the Parish Council continued to hold the General Power of Competence

The meeting closed at 7.10 pm.

Signed: \_\_\_\_\_ Chairman

Date: \_\_\_\_\_