



## SIMPSON AND ASHLAND PARISH COUNCIL

### Minutes of Annual Meeting

<b>Meeting date:</b>	<b>8 May 2021 at 10.00</b>
<b>Venue:</b>	<b>Simpson Village Hall (socially distanced)</b>
<b>Councillors present:</b>	Cllr Pye – Chair (DP) Cllr Barnes – Vice Chair (PB) Cllr Eatwell (RE) Cllr Ezeh (CE) Cllr Thornton (ST)
<b>Also present:</b>	L Brazier, Parish Clerk (LB)
<b>Apologies:</b>	None
<b>Members of public:</b>	None

Ref.	Agenda item and Minutes	Action
<b>21000</b>	<b>Election of Chair for 2021/22:</b>	
	Cllr Pye confirmed he was prepared to stand again as Chair. The Parish Council unanimously supported this nomination and Cllr Pye is the new Chair for the forthcoming year. Declaration of office signed at the meeting.	<b>Noted</b>
<b>21001</b>	<b>Appointment of Vice Chairman</b>	
	Cllr Barnes confirmed he was prepared to stand again as Vice Chair. The Parish Council unanimously supported this nomination and Cllr Barnes is the Vice Chairman for the forthcoming year. Declaration of office signed at the meeting.	<b>Noted</b>
	<b>Appointment of Councillors</b>	
	<ul style="list-style-type: none"> <li>Declaration of acceptance of office for councillors signed at the meeting.</li> <li>Register of Interests for councillors signed at the meeting.</li> </ul> <p>List of Cllrs</p> <p><b>Ashland Ward</b> Cllr David Pye Cllr Sheila Thornton</p> <p><b>Simpson Village Ward</b> Cllr Peter Barnes Cllr Ross Eatwell Cllr Chichi Ezeh</p>	<b>Noted</b>

<b>21003</b>	<b>To approve minutes from AGM 2020</b>	
	Noted as not required because AGM 2020 minutes had already been approved in the July 2020 FC meeting.	<b>Noted</b>
<b>21004</b>	<b>To review and approve the Finance Summary and documents for audit</b>	
	The following documents were reviewed and approved by the Parish Council. - Financial Summary 2020-2021 - Budget 2021-2022 - S&APC Asset Register The annual return forms are being prepared.	<b>Approved</b>
<b>21005</b>	<b>Other business</b>	
	The Parish Clerk is leaving Friday May 14. It was agreed that Cllr Pye would cover as temporary clerk while a new appointment is arranged.	<b>Noted</b>
<b>21006</b>	<b>Date of next meeting</b>	
	To be arranged	
<b>This meeting closed at 10:15 am</b>		

Signed ..... Chair Date .....

Signed ..... Clerk Date .....