

Coln St Dennis Parish Council

AGM

DRAFT Minutes of meeting held on Zoom on 25th June 2021 at 6.30 pm.

Present: Councillors: Nick Dummett (NTD) Co-opt Chairman, Malcolm Carmichael (MC), Phillip Allen (PA), Harry Talbot Rice (HTR), Angie Kaye (AK)

In attendance: Wendy James (WJ) - Clerk

Residents: Mukul Chawla, Nicky Talbot Rice, Janice & Chris Wright, Anshul Raja, Louise Gregory, Nicky Talbot Rice,

Apologies. None.

1. Election & Declaration of Officers.

The committee elected NTD as Chair.

2. Minutes of the last AGM (6th August 2020) meeting and actions arising.

Minutes of the AGM meeting on 6th August were read out at the meeting and approved. NTD said that the restoration of Calcot common had now been completed. NTD signed minutes, Action: WJ to put on Parish Council website.

3. Matters Arising. None

4. Finances – approval of Year End Accounts 31/03/21 for Audit and Annual Return.

The Annual Internal Audit Report 2020/21 had been completed and signed off. ND explained that the AGAR 2020/21 Certificate of Exemption & Accounting Statement had been completed. ND read out items 1 – 8 of the Accounting Statements and the councillors agreed YES to all. Item 9 is N/A. NTD then signed the form and informed the meeting that this would be passed to WJ to sign off. Action: WJ to scan and send Certificate of Exemption Part 2 to SBA team and scan the complete form and put up on the Parish Council website.

5. Confirmation of Planning Applications considered during the year.

WJ read out the planning applications that had been received throughout the year. ND answered all questions relating to the applications. It was agreed that results of any applications throughout the year would be reported to the councillors at the next meeting.

6. AOB

Janice Wright asked if the Parish Council would consider having a Dog Waste Bin somewhere in the Parish area due to the increase of dogs being walked in the area. It was understood that if the Parish Council purchased a bin the CDC would empty it every 2 weeks. NTD asked JW to look at appropriate sites and to report back. WJ to obtain information about purchasing a Dog Waste Bin.

Parking at Calcot common. Residents of Calcot at the meeting said that parking was still a concern. NTD told the meeting that this was no longer a Parish Council matter as the works had been completed and that the residents needed to call a meeting and discuss this.

The meeting ended at 7.10pm