

Coln St Dennis Parish Council  
AGM  
Coln Valley Village Hall  
Minutes of meeting held on 23<sup>rd</sup> June 2022 at 6.30 pm.

**Present: Councillors:** Nick Dummett (NTD) Chair, Malcolm Carmichael (MC),  
Angie Kaye (AK)

**In attendance:** Wendy James (WJ) - Clerk

**Residents:** None

**Apologies.** Phillip Allen (PA), Harry Talbot Rice (HTR)

**1. Election & Declaration of Officers.**

The committee elected NTD as Chair and WJ as Clerk.

**2. Minutes of the last AGM (25<sup>th</sup> June 2021) meeting and actions arising.**

Minutes of the AGM meeting on 25<sup>th</sup> June 2021 were read out at the meeting and approved. NTD signed minutes, Action: WJ to put on Parish Council website.

**3. Matters Arising.** The installations of dog bins had been investigated and discussed at previous meetings in the year and agreed that this would not be done. Calcot Common – The Parish Council owns the land on Calcot Common to the left of the footpath. It has been decided to delegate the management of this land to Calcot residents and the residents of Calcot should report to the Parish Council on any actions taken concerning this land.

**4. Finances – approval of Year End Accounts 31/03/22 for Audit and Annual Return.**

The Annual Internal Audit Report 2021/22 had been completed and signed off. ND explained that the AGAR 2021/22 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 & WJ signed the form. NTD explained to the councillors that the bank balance would reduce as the Parish Council has the expenses of Jubilee Celebrations, Painting of the telephone boxes still to pay and possible expenses regarding Calcot Common subject to agreement by the parish Council.

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 informed the meeting that 13 planning applications had been received throughout the year. These applications had been confirmed and discussed at previous meeting throughout the year. Planning Applications 22/01916/FUL and 22/02178/TCONR had also been received in June and the Councillors had not objection to these.

## **6. AOB**

NTD reported that the Jubilee celebrations were a great success and thanked all people that were involved in organising the event.

The Telephone boxes had all now been painted and NTD would like to thank Doug for painting the Calcot one and the painter for the other two. WJ reported that she had received a comment from a Coln Rogers resident that the telephone box had been painted with great care and consideration and that it looked good.

The meeting ended at 7.05pm