

South Moreton Parish Council

Minutes of the Annual Meeting of South Moreton Parish Council held on Tuesday 4th May 2021 at 7.30 pm via Zoom

Present: Cllrs L. Deeley (Chair), R. Macdonald, T. Kendall and D. Harland.

In attendance: L. Dalby (Clerk)

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office

Cllr Macdonald proposed Cllr Deeley as Chair. This was seconded by Cllr Kendall.

Cllr Deeley signed the Chairman's Declaration of Acceptance of Office in the presence of the Clerk.

2. To receive apologies for absence

There were none.

3. To receive any declarations of pecuniary interest from Members

There were none.

4. County and District Councillor Reports

There were none.

5. To approve the minutes of the meeting held on 24th March 2021

The minutes of the meeting held on 24th March 2021 were approved and signed by the Chairman.

6. To approve and adopt the Standing Orders for South Moreton Parish Council

Approved

7. To approve and adopt the Financial Regulations for South Moreton Parish Council

Approved

8. To appoint an Internal Auditor

IAC was appointed.

9. To review the Council asset register

Approved

10. To review and adopt Council policies

- Complaints Policy
- Freedom of Information Policies
- Risk Assessment

Reviewed and Approved

11. To consider renewal of Insurance Policy

The renewal was discussed and it was agreed to renew the policy.

12. To agree accounts for payment

The following accounts for payment were approved.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerk's Salary and expenses	392.72		392.72
HMRC - PAYE	83.20		83.20
Julian Hearman-Stokes – grass cutting	40.00		40.00
SODC – emptying dog bins	224.25	44.85	269.10
BHIB Insurance	426.13		426.13

13. To discuss Community Led Plan

The completed survey results have been received. Agreed to send results to those who responded and put on website.

14. To consider Recreation Ground Matters

Damaged to equipment needs to be made safe.

15. To consider Allotment Matters

All the plots are taken and paid for. Agreements need to be sent. Mr Herman-Stokes to tidy area around allotments.

16. To consider public footpath and highways matters including hedges

Concerns were raised about sheep worrying on a footpath. It was suggested the owner speak to OCC Countryside.

Owners of Overgrown hedge to be spoken to.

17. Correspondence

There was none.

18. Items for report and inclusion on the next Agenda

There was none.

19. To confirm the date of the next Meeting of the Parish Council.

The date of the next meeting was confirmed as 22nd June 2021.