

Kingsbury Parish Council

Annual Meeting Minutes 2021

Minutes of the **Annual Meeting** of Kingsbury Parish Council, held via Zoom online media on **Tuesday 4th May 2021.**

Present: - **Councillors:** A Jenns, H Phillips, M Moss, B Moss, C Ayasamy, J Thomas, I Thomas, J Whitby and V Barker
Clerk: S Humphries

1 Election of Chairman

Councillor M Moss was proposed by Councillor B Moss and seconded by Councillor V Barker and agreed as Chairman for the year 2021/2022: -

RESOLVED: That Councillor M Moss be elected Chair of Kingsbury Parish Council for the year 2021/2022.

2 Chairman's Declaration of Acceptance of Office

The Clerk will get Councillor M Moss to officially sign the declaration of acceptance of office book as soon as possible. She accepted the position and took over as Chair of the meeting.

3 To receive and approve apologies for absence

Apologies were received from Councillor A Simpson.

4 Declarations of Personal and Prejudicial Interests

All declarations of Interest remain the same as already declared at Parish Council meetings.

5 Vote of Thanks

Councillor M Moss thanked Councillor A Jenns for his role as Chair over the last 2 years, we were unable to hold this meeting last year due to the Covid pandemic. She also thanked the Clerk for processing all the paperwork in a greatly reduced timescale due to the ruling on meetings no longer being legally allowed via zoom after 6/5/21.

6 Election of Vice Chairman

It was proposed by Councillor B Moss and seconded by Councillor C Ayasamy and agreed:-

RESOLVED: That Councillor J Thomas be elected as the Vice-Chair of Kingsbury Parish Council for the year 2021/2022.

Signed:

Dated:

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Clerk: S Humphries
Apologies: Councillor A Simpson
Members of the Public in attendance: None

1 Matters Arising from the last meeting

No matters arising from the last meeting in 2019 as these had all been dealt with through parish monthly meetings. No meeting was held in 2020 due to the Covid-19 pandemic.

2 Declarations of Personal and Prejudicial Interests

All declarations remain the same as already declared at Parish Council meetings.

3 Chair's Report

Councillor A Jenns spoke about the past two years and the achievements of the parish council while he was Chair. He explained the grants that had been given to local groups and the items that had been purchased for the parish. These included a grant from HS2 to purchase Outdoor gym equipment and a new website and social media accounts. He also thanked Councillors for their support and the Clerk for her help over the two years.

3 Accounts

The accounts process, including the procedure for the exercise of public rights, was explained by the Clerk. The accounts for 2020/2021 had been circulated to all Councillors prior to the meeting and would be available to view if requested. They have been internally audited and would be approved subject to External Audit at the May Parish meeting.

4 Matters Arising

There were no items raised.

Signed:.....

Dated:.....