#### **EWERBY & EVEDON PARISH COUNCIL MEETING**

The Minutes of the Annual General Meeting of the Parish Council held on Wednesday 6th May 2020 at 7.40pm remotely by Zoom.

## Present

Councillor M Scott Councillor W Howe Councillor C Issitt

Councillor T Henson Councillor A Lister Tomlinson

### Also Present

Tim Dean.

# **Apologies for Absence**

Councillor N Robinson

### Election of Chairman and Vice Chairman

Mr. M Scott was unanimously voted in as Chairman. Proposed by Mr. T Henson Seconded by Mr. W Howe.

Mr. T. Henson was unanimously voted in as Vice Chairman. Proposed by Mr. M Scott Seconded by Mr. A Lister Tomlinson.

# **Election of Charity Trustees.**

Tindale. Mr. T Henson and Mr. W. Howe will continue as trustees Pells. Noted that Mr. M. Priestley, Mr. M. Sardeson, Mrs. V Howe and Mrs. S Williams will continue as trustees.

# Minutes of the Meeting held on 19thFebruary 2020.

The minutes having been previously circulated were signed as being a true record.

## Matter arising from the minutes.

- i) Tindle Charity awaiting information from Chattertons
- ii) The Cemetery had been roughly mapped to help respond to the Valuation Office re. Business Rates.
- iii) The Ewerby Thorpe sign had been re-erected by Councillor Scott

### Risk Assessment Review.

The review was circulated prior to the meeting. After a short discussion the review was unanimously adopted.

## Annual Governance Statement 2020/21.

The statement was circulated prior to the meeting. It was unanimously adopted.

## Internal Auditor Report 2019/20.

The internal audit was carried out by James Sardeson. He gave us a clean report which was adopted.