

EWERBY & EVEDON PARISH COUNCIL MEETING

The Minutes of the Annual General Meeting of the Parish Council held on Tuesday 31st May 2022 at 7.40pm in The Reading Room Ewerby

Present

Councillor M Scott
Councillor N Robinson
Councillor C Issitt

Councillor T Henson
Councillor A Lister Tomlinson
Councillor M Priestley

Also Present

County Councillor A Key. District Councillor M Head and Fiona Wightwick.

Apologies for Absence

Councillor W Howe.

Election of Chairman and Vice Chairman

Mr. M Scott was unanimously voted in as Chairman. Proposed by Mr. M Priestley
Seconded by Mr. C Issitt.

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

Co-option of Councillor Issitt as representative of Evedon – proposed by Mr M Scott, seconded by Mr M Priestley and unanimously agreed.

Election of Charity Trustees.

Tindale. Mr. T Henson and Mr. W. Howe will continue as trustees

Pells. Noted that Mr. M. Sardeson, Chairman. Mr. M. Priestley, Mrs. V Howe and Mrs. S Williams will continue as trustees.

Minutes of the Meeting held on 22nd February 2022.

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

Matter arising from the minutes.

The Rotary Club of Sleaford Kesteven had planted a different variety of Crocus on the Village Green and they had given a good show, they had also planted the planters with Spring Flowers.

Risk Assessment Review.

The Risk Assessment and Internal Controls document was circulated prior to the meeting in the same format as in previous years. The document was unanimously adopted.

Annual Governance Statement 2021/22.

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

Internal Auditor Report 2021/2022.

The internal audit was carried out by James Sardeson and the Report Completed; the report was adopted.

Annual Accounts for Year Ended 31st March 2022.

Councillor Scott circulated the accounts and an eleven year comparison prior to the meeting. The Accounts were adopted as was the Section 2 – Accounting Statements 2021/22 together with the Certificate of Exemption – AGAR 2021/22 Form 2 for onward transmission to the external auditors..

Insurance Review.

The insurance is due for renewal on 1st June. The insurance renewal and Policy were circulated prior to the meeting. Councillor Scott had researched the Councils requirements and proposed a three year long term agreement qualifying for a discount on the original premium. He has also enquired about claiming for the costs to renew the concrete posts on the Playing Field and the related costs. It was unanimously agreed to renew the policy for three years.

Cemetery and Churchyard.

Councillor Scott had conducted a risk assessment and reported that all was in good order.

Receipts & Payments.

Income:

NKDC Precept	£ 3,500.00
Jas Martin & Co	100.00
Sardeson Rent	500.00
VAT Repayment	311.26
William Kent Memorials.	40.00

Expenditure:

Cemetery Rates	47.41
Dianne Malley Wages Service	100.00
Turnbull & Co Ltd	754.38
Clerks Wages	90.00
Mrs N L Robinson	356.00
(Repayment re Swings)	
Green Grass Contracting	280.98
P & P French	720.00
(Tree work)	

All Income and Expenditure approved.