

HEPSCOTT PARISH COUNCIL
Minutes of the Annual Parish Meeting
Held on Thursday 20 May 2021 in the Parish Hall, Hepscott

1	Attendance:
	Carolyn Reid (Chair), David Cowans (Vice Chair), Philip Ashmore, Fred Dye, Anne Colver, Andrea Ranyard, Sylvia Johnson (Clerk)
2.	Nomination and election of chair for 2021/2022
	Philip Ashmore was proposed by Carolyn Reid and seconded by Fred Dye. There were no other nominations and Philip was duly elected as Chair for 2021/2022.
3.	Nomination and election of Vice Chair for 2021/2022
	<p>Carolyn Reid was proposed by Philip Ashmore and seconded by Fred Dye. There were no other nominations and Carolyn was duly elected as Vice Chair for 2021/2022.</p> <p>PA thanked CR for her work as Chair during the last two years, the last of which had been most challenging due to the Covid pandemic. PA also thanked DC for all his work as Vice Chair over the years, his service to Hepscott Parish Council over many years and to the Community as a whole. David agreed to continue as a Councillor.</p>
4.	Confirmation of Councillors for 2021/2022
	Two Councillors, John Sadler and Malcolm Paton, had decided not to stand for re-election, but the remaining 5 Councillors had agreed to stand, with one other candidate, Andrea Ranyard. At the 6 May Parish Council election, with 7 places and 6 candidates, no election was held. All candidates were returned unopposed. There was one vacancy and Malcolm Paton was proposed by Philip Ashmore for co-option and seconded by Fred Dye. There were no other candidates and it was agreed that Malcolm Paton be co-opted onto the Council. The Parish Council is therefore made up of the Chair and Vice Chair as above, with Councillors David Cowans, Fred Dye, Anne Colver, Andrea Ranyard and Malcolm Paton.
5.	Chairman's Report for 2020/2021
	Carolyn Reid read out the Chairman's Report for the year 2020/2021 (copy attached).
6.	Matters Arising from Chairman's Report
	There were no matters arising.
7.	Financial Report for 2020/2021
	<p>The Financial Report for the year was read out by Sylvia Johnson (RFO) (copy attached). Sylvia had forwarded members (by email) a copy of the accounts showing the full expenditure for the year 2020/2021, together with a Financial Statement for the year, showing both income and expenditure.</p> <p>Bank Balances for 2020/2021: At the end of the financial year the bank balance of the current account was £34,342.05 with one unrepresented cheque for £104.00. The balance of the Business Account was £6217.35 giving a total balance of £40,455.40.</p>
8.	Matters arising from Financial Report
	There were no matters arising from the Financial Report.
	Minutes prepared by Sylvia Johnson, Parish Clerk/RFO, 4 June 2021.
	Signed as a true copy: