

## **ADOPTED**

### **BISHOPS LYDEARD & COTHELSTONE PARISH COUNCIL**

Clerk to the Council: Mrs A Shepherd, Rose Cottage, Oldway Lane, Wrantage, Taunton, TA3 6DE

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Minutes of the Annual Parish Council meeting held in the Village Hall, Bishops Lydeard on Wednesday 5<sup>th</sup> May 2021, 7.00pm.

**Persons present:** Cllrs Davenport, Martin, Pattermore, Russell, Armstrong, Watson, Warmington, Lewin-Harris and Morency

**Persons absent:** Cllrs Allen and Rigby

**In attendance:** Mrs Amy Shepherd (Clerk) and 7 members of the public.

#### **001/21 Election of Chair**

It was proposed, seconded and voted unanimously that Cllr Martin be elected Chair.

#### **002/21 Election of Vice Chair**

It was proposed, seconded and voted unanimously that Cllr Morency be elected Vice-Chair.

#### **003/21 To sign declarations of acceptance of office**

Declarations of Acceptance of Office were signed by the Chair and Vice Chair.

#### **004/21 Apologies**

Apologies were received from Cllr Allen.

#### **005/21 Election of Parish Council representatives**

The following were proposed, seconded and elected unanimously:

Village Hall Management Committee – Cllr Allen

Parish Path Liaison Officer – Cllr Morency

Bishops Lydeard MUGA – Cllrs Pattermore and Lewin-Harris

Member Auditor – Cllr Lewin-Harris

Tree Officer – Cllr Morency

Community Library Partnership – Cllrs Martin and Pattermore

Bishops Lydeard Almshouses – Cllr Warmington

Climate Change Lead – Cllr Russell

#### **006/21 To adopt the General Power of Competence**

The General Power of Competence was explained. It was noted that the Parish Council meets the requirements to adopt the General Power of Competence. It was proposed, seconded and agreed with all in favour to adopt the General Power of Competence.

#### **007/21 Annual Review**

The 2021 Asset Register was reviewed and formally approved

The 2020/21 Risk Register was reviewed and formally approved

The Financial Regulations were reviewed and it was agreed that no amendment to them was required.

The Standing Order, approved in 2014, were reviewed and it was agreed that no amendment to them was required.

**008/21 To receive the annual accounts, review bank accounts and confirm bank signatories**

The 2020/21 annual accounts were received and agreed.

Bank signatories were confirmed as Cllrs Martin, Morency, Allen and Pattemore

There being no further business, the meeting closed and the May Parish Council meeting began.

Signed..... Date.....