



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Clerk

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Issued: Tuesday 18th May 2021

**ANNUAL PARISH COUNCIL MEETING
24th MAY 2021 AT 7pm
IN POLTIMORE VILLAGE HALL**

Press and Public are welcome to attend.

For Information: District and County Members Press and Public

To: all Parish Council Members

You are hereby summoned to attend the Annual Parish Council meeting to be held in the Village Hall on **24th May 2021 at 7pm** to the purpose of transacting the following business.

AGENDA

40/21 APOLOGIES FOR ABSENCE To resolve to accept apologies for absence

41/21 ELECTION OF CHAIR FOR THE FOLLOWING YEAR

42/21 DISCLOSABLE PECUNIARY INTEREST

To receive and resolve Declarations of interest not currently on Councillors' ROIs and receipt of request for new Disclosable Pecuniary Interest (DPI) dispensation on items on the Agenda

43/21 MINUTES FROM THE AGM 2019 and LAST COUNCIL MEETING

To receive and resolve to approve as a correct record the minutes of the Parish Annual Council meeting held on the 13th May 2019 and the last Council virtual meeting on April 26th 2021

44/21 REPORT FROM THE CHAIR Cllr Lisa Thomas

45/21 FINANCE

To approve the accounts for the year ending 31st March 2021.

To complete the Annual Governance and Accounting statement. To agree the Certificate of Exemption.

To resolve to approve the Bank reconciliation.

Bank Balance as at (14Apr 21)

£10,943.55p

Bus: Interest Account

£1,017.37p

Payment of Clerks Salary s/o

£322.14p

Payment of website Direct Debit

£54.00

Cheques required for:

Community First Insurance £186

46/21 COUNTY MATTERS

To receive any reports from County or District Councillors

47/21 POLTIMORE HOUSE REPORT To receive a report from Poltimore House

48/21 PUBLIC QUESTIONS

49/21 DATE OF NEXT MEETING

Monday 28th June 2021 at 7pm

Jennie Edwards

Jennie Edwards
Clerk to Poltimore Parish Council