

# ASHMORE PARISH COUNCIL

## Minutes of the Annual General Meeting held at Ashmore Village Hall on Monday 10<sup>th</sup> May 2021 at 7 pm

*Present:-*

Philip Hamilton (PH)

Gilly Forge (GF), Andrew Featherstone (AF) Philippa Kelway-Bamber (PKB), Annette Ruff (AR)

Dorset Cllr. Jane Somper

*Clerk* – Vivian Hitchmough (VH)

6 members of the public

2021.06      *Apologies*      Sara Milton (SM)

2021.07      *Election of Chairman and Vice Chairman*

<i>Position</i>	<i>Name</i>	<i>Proposed</i>	<i>Seconded</i>
Chairman	Philip Hamilton	PKB	AR
Vice Chairman	Andrew Featherstone	PH	AR
<i>Councillors</i>			
	Philippa Kelway-Bamber	PH	GF
	Gilly Forge	PH	AR
	Annette Ruff	PH	PKB
	Sara Milton	PH	AR

The Declaration of acceptance of Office forms were duly signed and witnessed by the Clerk.

2021.08      *Election of Officers*

<i>Position</i>	<i>Name</i>	<i>Proposed</i>	<i>Seconded</i>
Planning	Andrew Featherstone	PH	GF
Tree Officer	Gilly Forge	PH	AR
Pond Representative	Constantine Lindsey	PH	AF
Airfield Officer	Andrew Featherstone	PH	AR
Playground Representative	Paul Whetham	PH	AR
DAPTC Officers	Philip Hamilton Andrew Featherstone	GF	PKB
Defibrillator Officer	Andrew Featherstone	PH	PKB

2021.09 Minutes of the Annual General Meeting of Monday May 2020 were agreed as a true record and duly signed.

2021.10

*Chairman's Report*

*Planning*

In the last year of the council there were four planning applications that we were consulted on. We raised no objections and all were approved. There were two applications to carry out works to trees, one of which concerned trees by the pond. We raised no objections and both were approved.

*Filly Loo*

The Filly Loo was not held in 2020 because of Covid-19 lockdown.

*Pond*

No further action has been taken on finding the hole in the pond.

*Playground*

Paul Whetham and his team have continued to look after the playground, for which many thanks. Unfortunately, with the Lockdown, he has had to put up a notice saying not to use.

*Thanks*

As in previous years I am grateful for the help and support I have received during the year from parish councillors and our Dorset Councillor, Jane Somper.

As usual, our Clerk, Vivian Hitchmough, has been a great help to me and I am very grateful to her for all she does. Although she had wished to step down as clerk, she has agreed to continue as clerk for which I am very grateful.

2021.11 *Annual return and draft accounts for the year to 31.3.2021*

The draft accounts had been prepared and the internal audit had been completed successfully. The sum of current and deposit bank accounts at year end is £ 2975 as agreed with the audit statement

The Annual Return and Governance statement was agreed and duly signed and approved to be published on the web site. The certificate of exemption AGAR 2020/21 Part 2 was duly signed and will be returned to auditors.

*Proposed PH*

*Seconded PKB*

2019.19 *Asset Risk Assessment*

RISK ASSESSMENT	
Financial and Management Systems	Approved with no changes
Council assets	Approved with no changes
Pond Playing Field	Approved with no changes

Playground Bus Shelter Filly Loo Notice Board Telephone Box	Approved with no changes
Data Privacy Notice	Approved with no changes

The Chairman explained that in previous years the War Memorial has not been listed as an item for third party risks but has been added to the policy to run from the end of May 2021. It was thought that it should be covered for all risks in case of damage by a vehicle that does not stop or damage by vandals. The Chairman agreed to find out what the cost would be.

The Chairman closed the meeting at 7.15 pm