

ASHMORE PARISH COUNCIL

Minutes of the Annual General Meeting held at St Nicholas Church, Ashmore on Monday 9th May 2022 at 7 pm

Present:-

Philip Hamilton (PH)

Andrew Featherstone (AF) Philippa Kelway-Bamber (PKB)

Clerk – Vivian Hitchmough (VH)

4 members of the public

2022.13 *Apologies* Gilly Forge (GF), , Annette Ruff (AR) Sara Milton (SM)
Dorset Cllr. Jane Somper

2022.14 *Election of Chairman and Vice Chairman*

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

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

2022.15 *Election of Officers*

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

2022.16 Minutes of the Annual General Meeting of Monday 10th May 2021 were agreed as a true record and duly signed.

2022.17

Chairman's Report

Planning

"In the last year there have been

5 planning applications, 4 approved and 1 awaiting decision (Barn House)

2 listed building applications, 1 approved and 1 awaited (Pond House)

Trees: We were consulted on 1 provisional Tree Preservation Order which was confirmed (trees half way down Green Lane)

I am grateful for the help and support from Councillors and our Dorset Councillor, Jane Somper.

As before, our clerk Vivian Hitchmough has been a great help to me and I am very grateful to her for all she does."

Filly Loo

Due to Covid the event was not held.

Playground

Use was restricted due to Covid, but no issues occurred.

2022.18 *Annual return and draft accounts for the year to 31.3.2022*

The draft accounts had been prepared and circulated and the internal audit had been completed successfully. The sum of current and deposit bank accounts at year end is £ 2436 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 2021/22 Part 2 was duly signed and will be returned to auditors.

The Chairman asked if there were any questions in this regard.

Proposed PH

Seconded PKB

2022.19 *Asset Risk Assessment*

The Chairman reported no new assets had been acquired with no greater risk to those below and proposed approval.

RISK ASSESSMENT	<i>PH proposed</i> <i>AF seconded</i>
Financial and Management Systems	Approved with no changes
Council assets	Approved with no changes
Pond	Approved with no changes

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

The Chairman closed the meeting at 7.15pm