## **LOUND PARISH COUNCIL**

## PARISH COUNCIL MEETING

Minutes of the Annual General Parish Council meeting held at Lound Village Hall with access by zoom on Monday 24 May 2021 at 7.00 pm.

(Subject to amendment until signed by the Chairman the next meeting)

Present: Miles Thomas, Judith Hobbs, Paul Strowlger, Peter Larcombe, Gayle Welsh, Jenny Ozinel, Connor Moore, Jill Brown (clerk).

District Councillor, Paul Ashdown, and County Councillors, Keith Robinson and Eddie Back attended by zoom.

There were two members of the public present.

- 1. Welcome & Apologies There were no apologies.
- **2. Election of Chair –** Miles Thomas was proposed for the position of Chair by Paul S and seconded by Gayle.
- **3. Election of Vice Chair –** Judith Hobbs was proposed for the position of Vice Chair by Gayle Welsh and seconded by Paul S.
- **4. Minutes of the previous Parish Council meetings** To confirm the minutes of the Parish Council Meeting held on 6<sup>th</sup> April 2021 and 21<sup>st</sup> April 2021. These were agreed by all members.
- 5. Review and agree Certificate of Exemption for AGAR purposes after explanation and discussion this was agreed by all members.
- 6. Review and agree Annual Governance Statement for AGAR purposes after explanation and discussion this was agreed by all members.
- 7. Review and agree Accounting Statements for the year 2020/21 for AGAR purposes after explanation and discussion these were agreed by all members.
- **8.** Review Standing Orders and Financial Regulations, and Risk Assessment The Standing Orders and Financial Regulations were agreed.

The Risk assessment will be taken forward to September's meeting as there are matters for discussion regarding safety and storage of documents.

9. a). Agree Accounts and Bank Reconciliations to end April 2021 – The Accounts and bank reconciliations were agreed. The actual and forecast spreadsheet needs to be adjusted to take into account payments owed.

10	Payments	to	he	Authorised -	
IV.	ravments	TO	De	Authorised –	

Clerk's Salary and wfh allowance to end April 2021 - £152.39 - paid

Clerk's Salary and wfh allowance to end May 2021 - £152.39

Clerk's Salary and wfh allowance to end June 2021 - £152.39

Gate repair (to repay Miles)

£72.00

Signed Chairman, Clerk, Dur Date 4/0/7/

## 11. Councillors Reports -

Keith Robinson (County Councillor) said that he has been re-elected and that the Council is currently in a state of flux until after the AGM on Thursday next. Keith spoke about signs for the footpaths and gave suggestions for who to contact. The 40m.p.h. speed limit for country roads has been approved and will be added to the schedule of works. Keith introduced Eddie Back as the new County Councillor.

Eddie Back (County Councillor) said he looks forward to working with the Parish Council.

Paul Ashdown (District Councillor) said there will be a Lowestoft and Northern Parishes meeting on  $22^{nd}$  June and asked if Miles or someone else could attend.

There is a virtual walk through Lound of about one mile in length on SCC website.

Miles thanked all Councillors for their help over the last few years and asked that this is also passed onto James Reeder.

**12.** Future Meetings for 2021 – 5<sup>th</sup> July 2021 (to take place on The Heath – please bring own chair),6<sup>th</sup> September 2021, 1<sup>st</sup> November 2021.

There will also be an informal public meeting in July which will be an information session regarding proposed plans by Somerleyton Estate for new buildings and an orchard in Lound.

13. Councillors Forum - No items raised.

The meeting continued into the Annual Parish Meeting which closed at 8.35pm.

Signed Chairman, Clerk, John Date 4/10/2/