

## WITHERN WITH STAIN & TOTHILL PARISH COUNCIL

Minutes – Parish Council meeting 28<sup>th</sup> May 2021, 1pm, Village Hall Car Park

[www.withernstain.uk](http://www.withernstain.uk)

**Present:** Cllr Blomley (Chairman), Cllr Donner, Cllr Jenkinson the clerk A Claydon

1. **Election of Chairman:** Cllr Acklam – unanimous
2. **Election of Vice Chairman:** Cllr Blomley – unanimous
3. **Apologies for absence:** Cllr Acklam
4. **To Receive any declarations of interest not previously disclosed.** None
5. **To approve the notes of the meetings on 6th April 2021.** Approved. (pAJ sFD).
6. **Financial:**
  - a) Payments it was RESOLVED to make the following cheque payments: (pAJ sFD)

<i>Zurich Municipal (insurance renewal) 2021/22</i>	<i>£203.22</i>
<i>Lincolnshire County Council (speedwatch fee)</i>	<i>£40.00</i>
  - b) *Annual Governance and Accounts Return (AGAR)*
    - i) *To Approve the External Audit exemption Form* (pAJ sFD)
    - ii) *To approve the Annual Governance Statement* (pFD sAJ)
    - iii) *To approve the Accounting Statement* (pFD sAJ)
7. **Any other Matters for general discussion and/or inclusion in next agenda**
  - Speed camera battery cost
  - Possible date for Speedwatch training
  - Review of financial regulations
  - Review of Standing Orders
8. **Next meeting – Tuesday September 28<sup>rd</sup> 2021**

The meeting ended at 13.20 pm