

Haslingfield Parish Council – EGM Minutes

19 May 2021 Village Hall

Attendees: Parish Cllrs Jenny Jullien (JJ) – Chair, Tony Adcock (TA); Andrew Gillies (AG); Clive Blower (CB) Jacqui Cressey – Parish Clerk (JC) Mark Woodall -Internal Auditor (MW)

Members: 4 Quorum: 4

Meeting commenced 7.30pm

1 To approve the 2020/21 Parish Council Accounts/ Annual Governance and Accountability Return.

Cllr (TA) explained that it was necessary to hold an EGM to approve this year's accounts as they had not been ready to present at the earlier HPC meeting on the 4 May 2021. It is the first year of using the Scribe computerised finance package to create the details for the accounts and it has taken a little longer than usual to reconcile and complete.

The allocation of £40,000 reserves to the Skate Park Fund was discussed and as the parish council are currently applying for a large grant towards a refurbishment of the Skate Park it was agreed to split the £40,000 so that £20,000 is allocated to the Skate Park fund and the remaining £20,000 to the Play Area Fund. Cllr (TA) will amend the Balance Sheet to reflect this change.

Proposed: (TA) **Seconded:** (JJ) **All support**

An **EGM** will be arranged on the 14 June to authorise and sign the AGAR forms that are to be presented to the external auditors PKF Littlejohn before the deadline of the 30 June.

2 To accept the renewal of the Parish Council Insurance with BHIB Councils Insurance and to authorise the payment of the invoice to the value £2,013.03.

It was noted that the Badcock Recreation Ground Trust is no longer included in the parish council insurance as they have taken out their own public liability and employer's liability insurance with BHIB.

Proposed: (TA) **Seconded:** (JJ) **All support**

Meeting Closed: 8.15pm

Date of next HPC monthly meeting: **Monday 21 June 2021 at 7.30pm in the Village Hall**