**Icklingham Parish Council**

Chair: Cllr Darren Baugh Clerk: Vikki Austin

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**MINUTES of the ANNUAL VILLAGE MEETING**

**Held on Tuesday 14th May 2019 at 7.00 pm in the Community Centre, Icklingham**

Present: Cllr D Baugh (DB) - Chair

 Cllr K Baugh (KB)

 Cllr V Halford (VH) - Apologies

 Cllr R Moss (RM)

Also Present: Mrs Vikki Austin

 DCllr Susan Glossup

 1 members of the public

AVM 19/20.1 ICKLINGHAM PARISH COUNCIL ACCOUNTS FOR YEAR ENDING 31ST MARCH 2019

The Clerk provided all those present with a copy of the summary of the income and expenditure for the financial year ending 31st March 2019. This was duly signed by the Chairman and the Parish Clerk.

AVM 19/20.2 REPORT OF THE PARISH COUNCIL CHAIRMAN

Recently taken over the lease of the playing field and working towards plans for the site, the work at the former Red Lion is moving forward and looking very nice.

AVM 19/20.3 MEMBERS OF THE PUBLIC ISSUES

No public issues raised

**Minutes of the ANNUAL GENERAL MEETING of Icklingham**

**Parish Council which took place immediately after the conclusion of the ANNUAL VILLAGE MEETING on Tuesday 14th May 2019 at 7.36 pm**

AGM 19/20.1 APOLOGIES

Cllr Halford – Apologies Accepted

AGM 19/20.2 DECLARATIONS OF INTEREST

None

AGM 19/20.3 MINUTES OF AGM

The Minutes of the Annual Village Meeting and Annual General Meeting held on 29 May 2019 were signed by the Chairman as a correct record.

AGM 19/20.4 ELECTION OF CHAIRMAN

Cllr D Baugh was nominated by Cllr K Baugh to serve as Chairman for the civic year 2018/19. Cllr R Moss seconded the nomination and Cllr D Baugh was duly elected Chairman. The Chairman signed his Acceptance of Office form which was witnessed by the Clerk.

AGM 19/20.5 ELECTION OF VICE CHAIRMAN

Cllr V Halford was nominated by Cllr D Baugh to serve as Vice Chairman for the civic year 2018/19. Cllr K Baugh seconded the nomination but needed to confirm that and Cllr V Halford was comfortable with this election in her absence. An email will be sent to Cllr V Halford to confirm her position of being duly elected Vice Chairman.

AGM 19/20.6 ADOPTION OF STANDING ORDERS

The Clerk provided the Councillors with a copy of the standing orders which were then duly signed by the Chairman for formal adoption.

AGM 19/20.7 ADOPTION OF FINANCIAL REGULATIONS

The Clerk provided the Councillors with a copy of the financial regulations which were then duly signed by the Chairman for formal adoption.

AGM 19/20.8 ANNUAL GOVERNANCE STATEMENT

The Clerk updated the meeting in respect of the Annual Governance and Accountability Return insofar as any Parish Council with gross income **or** gross expenditure of less than £25,000 in the accounting year may sign an exemption certificate in respect of the requirement for assurance a review by External Audit would be carried out.

AGM 19/20.9 ANNUAL RETURN

Having completed the Annual Governance Statement, the Clerk provided the Chairman with the Exemption Certificate for signing and return to the External Auditors.

DATE OF NEXT MEETING

TBC

There being no further business the meeting closed at 7.39 pm.

Signed : …………………………………………

Chairman