## MINUTES OF THE ANNUAL MEETING OF FOXLEY GROUP PARISH COUNCIL HELD ON WEDNESDAY 16 SEPTEMBER 2020 AT 6.30pm IN THE COMMUNITY HALL, MANSEL LACY, HEREFORDSHIRE

In the Chair; Cal Edwards

Present; A Davies. A Powell A Davies S Hallett D Gwynne

Apologies; Major DJC Davenport

In attendance; BMM Barrett (Clerk), R Hallett

A It was proposed by Cal Edwards, seconded by Dave Gwynne and carried unanimously that Major Davenport be re-appointed Chairman. It was proposed by Sue Hallett, seconded by Andrew Davies and carried unanimously that Cal Edwards be re-appointed Vice Chairman.

- B (a) The Annual Governance Statement for the year ended 31 March 2019 was approved and signed by the Chairman.
- (b) The Accounting Statement for the year ended 31 March 2019 was approved and signed by the Chairman and the Responsible Finance Officer.
- C. It was confirmed that the Parish insurance cover was adequate and is the final year of a three year contract. The renewal date is 1 June 2020 and represents the final year of a 3 year contract.

There being no other business the Meeting closed at 6.40pm

Cal Edward 29 Sept. 2020