

FOXLEY GROUP PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD ON WEDNESDAY 4TH MAY 2022,
COMMENCING AT 6.30PM IN THE COMMUNITY HALL, MANSEL LACY

In the Chair: C.Edwards

Present: C.Edwards, A.Davies, S.Hallett, M.Mangan, D.Gwynne

In Attendance: R.Hallett (Clerk)

Apologies: Maj DJC Davenport, A.Powell, M.Jones (Ward Councillor)

- 1) Election of Officers
 - a) C.Edwards was elected Chairman and D.Gwynne as Vice Chairman.
- 2) Annual Finance Review
 - a) The annual report was presented
 - b) The reserve currently stands at over two years worth of precept. This provides sufficient working capital for grant funded projects such as the drainage work planned for later in the year.
- 3) Annual Governance and Accountability Return 2021/22
 - a) The Annual Internal Audit Report was reviewed
 - b) The Annual Governance Statement was approved
 - c) The Accounting Statement was approved
 - d) The Certificate of Exemption was approved and will be submitted to the External Auditors
 - e) The Notice for Exercise of Public Rights will be posted in time for the inspection period to commence on 13th June 2022
 - f) The Risk Register for 2022/23 was reviewed and accepted
- 4) Review of Insurance Policies
 - a) Our current insurer, Military Mutual has decided to cease insuring parish councils and will not renew our policy beyond the end of May 22. A new insurer has been identified and a quote requested but a significant increase is expected.

The meeting closed at 7pm

Cae Edwards
Chairman