

MINUTES OF THE ANNUAL GENERAL MEETING OF OVINGTON PARISH COUNCIL HELD ON 1st MAY 2021 AT 5.30pm VIA ZOOM.

Present: Cllrs T Birt (TB), Karen Weir (KW), Cllr Dave Welsted and Jeremy Woods (JW).

In attendance: The Clerk and CC Bowes

865. To receive any **apologies**: None

866. Election of Chair and Vice-Chair and signature of acceptance of office

TB proposed Karen Weir as Chair, this was seconded by JW. There were no other nominations and KW accepted.

KW proposed Tim Birt as Vice-chair, this was seconded by JW. There were no other nominations and TB accepted.

Declaration of Acceptance of Office forms were completed.

867. To accept any **declaration(s) of interests**. None

868. Minutes of the meetings held in March 2021 were **approved**.

869. Matters Arising.

- None

870. Correspondence

- None

871. To accept the Financial Summary for the year 2020/21 and Asset Register

These had been circulated before the meeting, were proposed by KW, seconded by TB and unanimously agreed.

872. Review and confirm arrangements for the management of risk, statement of internal control and financial regulations

These had been circulated before the meeting, were proposed by KW, seconded by TB and unanimously agreed.

873. To agree and sign the Certificate of Exemption 2020/21

This had been circulated before the meeting. It was proposed by KW, seconded by TB and unanimously agreed.

874. Agreement of Annual Statement of Governance 2020/21

This had been circulated before the meeting. It was proposed by KW, seconded by TB and unanimously agreed.

875. Agreement of Accounting Statement 2020/21

This had been circulated before the meeting. It was proposed by KW, seconded by TB and unanimously agreed.

871. To consider the view of the Council about the following planning applications

- Planning Applications:
None

- Planning Applications received with comments submitted:
None
- Planning Notifications:
None

872. Payment of Accounts

Payments Received

- Breckland Council (precept) £2,591.00

Payments to be made

- Clerks Wages (monthly standing order) £169.54
- Norwich Diocesan Board of Finance £625.00
- Clerks reimbursements £18.98
- Norfolk Pension Fund (monthly standing order) £64.94
- ICO registration (d/d) £35.00
- A Baker (Internal Audit) £50.00
- Yaxham Parish Council £4.00
- HMRC £139.00
- Insurance TBC with the removal of
the extra premium to cover the scrappy race.
These were agreed. Proposed: TB, seconded: JW

873 Future Business:

Future village events.

874. Open Forum

None

875. Date of Next Meetings:

21 July, 15 September and 17th November 2021 at 7.30pm

Meeting closed at 8.20pm