

**Draft Minutes of the meeting held on Wednesday 26th May 2021 at 18:00hrs in Great Preston Village Hall, Preston Lane, Great Preston, LS26 8AS.**

**Members Present:** Cllr. Bath (Chairman until item 2.), Cllr. Dickinson (Chairman from item 2), Cllr. Taylor and Cllr. Hurdley.

**Also present:** Mrs S. Bath (Clerk).

3 members of the public attended the meeting.

**1. Chairperson's Welcome, Open the Meeting, Accept Apologies for Absence and to remind members that all Declarations of Interest need to be remade and recorded even if an interest has been declared on the register.**

**a) Apologies for absence:** Cllr. Dobson **b) Declarations of Interest:** None declared

AGENDA ITEMS – ACTION POINTS	ACTION BY DATE
<p><b>2. To elect a Chairman for 2021/22 and to receive the elected Chair's Declaration of Acceptance of Office.</b> Cllr. Taylor proposed Cllr. Dickinson for the position of Chairman - Cllr. Hurdley seconded – <b>RESOLVED</b> that Cllr. Dickinson is appointed as Chairman.</p>	
<p><b>3. To receive any amended Declarations of Interest from Members.</b> There were no amendments to be made.</p>	
<p><b>4. To consider the feasibility of councillors being involved with working/advisory for the following areas:</b></p> <ul style="list-style-type: none"> <li><b>a) Governance &amp; Policy Development Group</b> Cllr. Dickinson will continue in this capacity.</li> <li><b>b) Village Hall Liaison Group</b> Cllr. Taylor will continue in this capacity.</li> <li><b>c) Property &amp; Asset Management Group</b> All councillors will be involved.</li> <li><b>d) Environment Working Group</b> All councillors will be involved.</li> <li><b>e) Finance Advisory Group</b></li> </ul>	

<p>Cllr. Taylor will take on this role. <b>ALL RESOLVED</b></p>	
<p><b>5. To Appoint a Councillor to undertake internal control checks'</b> Cllr. Taylor will take on this role - <b>RESOLVED</b>.</p>	
<p><b>6. To review and appoint representatives on the under mentioned bodies:</b>  <b>a) Trustee to Swillington Educational Charity</b> Cllr. Taylor will continue as trustee - <b>RESOLVED</b>.  <b>b) YLCA Council Representative</b> Cllr. Dickinson will continue this role – <b>RESOLVED</b>.</p>	
<p><b>7. To review and adopt the following policies:</b>  <b>a) Code of Conduct 2021</b> Cllr. Dickinson proposed – <b>RESOLVED</b> with a show of hands.  <b>b) Financial Risk Assessment Policy</b> Cllr. Dickinson proposed – <b>RESOLVED</b> with a show of hands.</p>	
<p><b>8. To approve the Annual Governance Statement 2020/21</b> Proposed by Cllr. Taylor and seconded by Cllr. Hurdley – <b>RESOLVED</b>.</p>	
<p><b>9. To approve the Annual Accounting Statements 2020/21</b> Proposed by Cllr. Taylor and seconded by Cllr. Hurdley – <b>RESOLVED</b></p>	

The Meeting was closed at: 18:12hrs

Chair \_\_\_\_\_

Date \_\_\_\_\_