Held on:	Thursday 27 <sup>th</sup> May 2021 at 7pm
Place:	Preston-on-Stour Parish Hall

**Present:** Cllrs Will Spencer (Chair), Anna Corser (Vice-Chair), Elizabeth Jonsson, Lester Smith, James Seccombe

In attendance: Emma Owen (Parish Clerk) and CC Izzy Seccombe

Members of the public: 5

- 40/21 Election of Chair Cllr Spencer as proposed by Cllr Corser, seconded by Elizabeth Jonsson, all in favour
- 41/21 WELCOME and APOLOGIES There were no apologies to receive.
- 42/21 Declaration of Interest there were none to receive
- 43/21 OPEN FORUM there were no discussions for the Open Forum

# 44/21 CONFIRMATION OF MINUTES The minutes of the Annual meeting from 23<sup>rd</sup> May 2019 and Ordinary meeting from 25<sup>th</sup> March 2021 were confirmed and signed. Proposed: Cllr Spencer Seconded: Cllr Corser All in favour

- **45/21** Election of Vice Chair Cllr Corser as proposed by Cllr Spencer, seconded by Elizabeth Jonsson, all in favour.
- 46/21 Areas of Responsibility it was agreed that all Cllrs would continue with their areas of responsibility

# 47/21 FINANCIAL MATTERS

- i. the financial report was discussed and agreed
- ii. Bank Reconciliation

the financial report and bank reconciliation had been circulated and was agreed

27/04/2021	Kenneth Dunn	£150.00	Chq 100793
17/05/2021	WALC	£105.00	Chq 100791
28/04/2021	Thomas Fox	£360.84	Chq 100792
01/05/2021	Cygnet Fund	£12.00	Chq 100790
06/05/2021	Zurich	£292.20	Chq 100789

Proposed Cllr Spencer

Seconded Cllr Corser

All in favour

## 48/21 Planning

- i. 20/03593/TREE Church House (response submitted 13/01/2021)
- ii. 20/02745/OUT it was agreed a draft would be sent out for circulation
- 49/21 UNITARY AUTHORITIES Cllr Corser will continue to keep members updated

## 50/21 Councillors Reports and items for future agendas

- i. Internal Audit Elizabeth Jonsson fed back the details of the Internal Audit.
- ii. **Website** A discussion was had regarding how the Preston-on-Stour Parish website can be managed in the future. It was agreed that James Seccombe would offer support with this this.
- iii. Future meeting arrangements a discussion was had regarding how these will be held in the future after the changes implemented from 6<sup>th</sup> May 2021 stated that Online meetings were no longer approved. Cllr Corser agreed to draft a response.
- 51/21 DATE OF THE NEXT MEETING ↔ Thursday 22<sup>nd</sup> July 2021 at 7:30pm

# 52/21 TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 7:45pm

Proposed: Cllr Corser Seconded: Elizabeth Jonsson All in favour

## 53/21 PERSONNEL and CONFIDENTIAL MATTERS

 $\circ$  No items for discussion

### SIGNED: