

Minutes | 20 May 2021

Time: 7.30pm
Location: Menheniot Parish Hall
Present: Jerry Tucker, Eve Easterbrook, Adrian Cole, Nathan Pearce, Pat Cade, Sean Smith, Tony Ball, Tony Clarke.
Also present: Clerk to the Council: John Hesketh.

The public meeting started at 19.30 and finished at 20.00

Prior to the start of the meeting, Clerk collected all Declarations of Acceptance of Office from councillors present and noted receipt of same from Cllr James Curgenvin.

56/2021 Chairman's Welcome.

The Chair welcomed all councillors to the annual meeting of the new Parish Council. He explained that the meeting was taking place under current Covid-19 regulations which included a record of attendees that is available to NHS Track & Trace if needed.

57/2019 Elections

The Chair invited parish councillors to propose a new Chair for the forthcoming civic year. It was **Resolved** to elect Cllr Jerry Tucker as Chair. Proposed Cllr Easterbrook. Seconded Cllr Clarke. All agreed. It was **Resolved** to elect Cllr Eve Easterbrook as Vice Chair. Proposed Cllr Tucker. Seconded Cllr Ball. All agreed.

58/2021 Apologies for Absence.

Received from Cllr Curgenvin

59/2021 Members' Declarations.

None declared and no dispensations requested.

60/2021 Public Participation.

There were no members of the public present.

61/2021 Minutes of Meeting.

It was **Resolved** to approve the minutes of the meeting held on 15 April 2021. Proposed Cllr Easterbrook. Seconded Cllr Clarke. All agreed. Also **Resolved** to approve the minutes of the meeting held on 29 April 2021. Proposed Cllr Easterbrook. Seconded Cllr Clarke.

62/2021 Governance

Section 1 The Annual Governance Statement

It was **RESOLVED** to accept the Annual Governance Statement as presented to the meeting. Proposed Cllr Smith. Seconded Cllr Pearce. All agreed.

Section 2 The Accounting Statement

It was **RESOLVED** to accept the Accounting Statement. Proposed Cllr Easterbrook. Seconded Cllr Smith. All agreed.

Action: Clerk to inform PKF Littlejohn and publish audit notice.

63/2021 The General Power of Competence

Clark explained that the new Parish Council satisfied the two conditions required to declare the General Power of Competence. It was **Resolved** to adopt the General Power of Competence. Proposed Cllr Tucker. Seconded Cllr Eve Easterbrook. All agreed.

64/2021 Finance

A Bank Reconciliation.

At the close of business on 30 April 2021, the parish council held £98,776.10 in its accounts.

65/2021 Clerk's Report

A Clerk confirmed election results for the new Parish Council as: Jerry Tucker, Eve Easterbrook, Adrian Cole, James Curgenvin, Nathan Pearce, Pat Cade, Sean Smith, Tony Ball, Tony Clarke. Cornwall Councillor elected is Phil Seeva for the division of St Cleer & Menheniot.

B It was **Resolved** to declare two casual vacancies outstanding in the new parish. Proposed Cllr Tucker. Seconded Cllr Pearce. All agreed.

Action. Clerk to advertise the vacant posts.

66/2021 Date of next meeting

It was, it was **Resolved** to cancel the public meeting scheduled for 17 June 2021 and move the next public meeting to 15 July in Menheniot Old School (subject to lockdown restrictions being lifted). Proposed Cllr Cole. Seconded Cllr Pearce. All agreed.

Action: Clerk to amend civic calendar and circulate details of the new date.

67/2021 End of meeting 20.00