

## FLAGG PARISH COUNCIL

### Minutes of the Annual Parish Meeting held Monday 10th May 2022

**Present:** Parish Cllrs, Sue Waldron (Vice Chair) Jonathan Morgan, Andrew Mycock.

**Members of the Public,** 2 members of the public. **Clerk** S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	<b>Attendance Register, Apologies, Public Attendees</b>
<b>Minute</b> 10/05/22/01	All Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Apologies were sent by Cllr Lee Capper and Cllr Anna Mycock.
<b>Minute</b> 10/05/22/02	<b>Election of Chair and Vice Chair</b>
Agenda item 2	Councillor Sue Waldron proposed that Councillor Jonathan Morgan be elected Chair. This was seconded by Councillor Andrew Mycock and Councillor Jonathan Morgan was unanimously elected as Chair of Flagg Parish Council. Councillor Andrew Mycock proposed that Councillor Sue Waldron be elected Vice Chair. This was seconded by Councillor Jonathan Morgan and Councillor Sue Waldron was unanimously elected as Vice Chair of Flagg Parish Council.
<b>Minute</b> 10/05/22/03	<b>Minutes of last years meetings</b>
Agenda item 3	The minutes of the annual meeting in 2021 were reviewed and Councillor Susan Waldron proposed that they be accepted. This was seconded by Councillor Andrew Mycock and unanimously agreed..
<b>Minute</b> 10/05/22/04	<b>Matters Arising</b>
Agenda item 4	The renewal of the insurance policy was reviewed and the Clerk instructed to seek new quotations.
<b>Minute</b> 10/05/22/05	<b>Appointment of Internal Auditor</b>
Agenda item 5	It was noted that the internal auditor who did the previous years audit report was able to continue with that work this year. The Parish Councillors agreed to use the same Auditor Mr Keith Ford .
<b>Minute</b> 10/05/22/06	<b>Financial Statement</b>
Agenda item 6	6.1) The Clerk noted that the finances had followed a similar pattern to previous years, the precept had remained the same at £1500 per annum and that the balance on hand at the bank was £3,638 representing an increase of 25% on previous year.
<b>Minute</b> 10/05/22/07	<b>Any other business</b>
Agenda item 7	The next Annual Parish Council meeting would be scheduled for 2nd May 2023 in Flagg Village Hall