

These minutes are draft until approved at the next Annual Parish Meeting

## FLAGG PARISH COUNCIL

### Minutes of the Annual Parish Meeting held Monday 4<sup>th</sup> May 2021 by Zoom

**Present:** Parish Cllrs, Andrew Mycock (Chair) , Sue Waldron (Vice Chair) Anna Mycock, Jonathan Morgan , Lee Capper. **Members of the Public,** None. **Clerk** S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	<b>Attendance Register, Apologies, Public Attendees</b>
Minute 09/05/17/01	All Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting.
Minute 09/05/17/02	<b>Election of Chair and Vice Chair</b>
Agenda item 2	Councillor Sue Waldron proposed that Councillor Andrew Mycock be elected Chair. This was seconded by Councillor Anna Mycock and Councillor Andrew Mycock was unanimously re-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.
Minute 09/05/17/03	<b>Minutes of last years meetings</b>
Agenda item 3	The minutes of the annual meetings in 2018 and 2019 could not be confirmed as there were not sufficient Councillors present at those meeting still on the Parish Council. No meeting was held in 2020 due to Covid pandemic. No more Zoom Parish Council meetings are allowed after 7 <sup>th</sup> May 2021.
Minute 09/05/17/04	<b>Matters Arising</b>
Agenda item 4	The renewal of the insurance policy was reviewed and a decision made to continue with the same insurance company for a further 12 months at an annual premium of £218.00.
Minute 09/05/17/05	<b>Appointment of Internal Auditor</b>
Agenda item 5	It was noted that the internal auditor who did the previous years audit report was not able to continue with that work this year. The Clerk asked Parish Councillors to make recommendations for another auditor. Councillor Sue Waldron would send to the clerk the name of an accountant who may be able to do the work.
Minute 09/05/17/06	<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 calculated to be £4594.13 (awaiting confirmation by 5 <sup>th</sup> May bank statement)
Minute 09/05/17/07	<b>Any other business</b>
Agenda item 7	The next Parish Council meeting would be scheduled for 1 <sup>st</sup> June 2021 in Village Hall