

HINTON ST MARY PARISH COUNCIL

Minutes of the Annual General Meeting held at Hinton St Mary Village Hall on Tuesday May 11th 2021 at 7 pm

Present:-

Chairman:- Kevin Jones (KB)

Councillors:- Jo Curtis (JC) Steve Johnson (SJ) Susie Burbidge (SB) and Rob Bartlett (RB)

County Councillor:- Carole Jones

Clerk – Vivian Hitchmough (VH)

2021.05 *Apologies None*

2021.06 *Election of Chairman , Vice Chairman and Councillors*

<i>Position</i>	<i>Name</i>	<i>Proposed</i>	<i>Seconded</i>
Chairman	Kevin Jones	SJ	RB
Vice-Chairman	Steve Johnson	RB	KJ
Councillor	Rob Bartlett	KJ	JC
Councillor	Susie Burbidge	KJ	RB
Councillor	Jo Curtis	KJ	SJ

Declaration of Office Forms were duly completed and signed. The Clerk signed as witness. These will be forwarded to Dorset Council

2021.06 *Officers roles*

<i>Name</i>	<i>Role</i>	<i>Agreed</i>
Robbie Bartlett	Roads, drains, potholes,	KJ
Susie Burbidge	Village liaison ,Village Garden	KJ
Susie Burbidge	DAPTC representative	KJ
Jo Curtis	Planning	KJ
Steve Johnson	Defibrillator monitoring	KJ
Kevin Jones and Steve Johnson	SID maintenance and movement	RB
Steve Johnson	Defibrillator monitoring	KJ

2021.07 Minutes of the Annual General Meeting of Tuesday May 12th 2020 were agreed as a true record and duly signed.

2021.08

Chairman Report

It has been a relatively quiet year due to the Covid-19 virus restrictions.

The Speed Indicator device is still very popular and effective with residents and the Parish Council view it as an excellent investment. Most drivers respect it and the regular movement of the device is a constant reminder to drivers through the village.

I am investigating the possibility of using bluetooth to supply the Council with information regarding speeds etc which we may be able to use as evidence for speed reduction.

The defibrillator has fortunately not been in use, but remains in place for an emergency primed and checked regularly.

We were unfortunately not able to observe the passing of Prince Philip, the Duke of Edinburgh due to illness.

We now own the telephone kiosk and lots of ideas have been put forward.

The most popular is to house maps and footpaths of the area, information regarding the village and the mosaic and I am pleased to say volunteers have come forward for this project.

I would like to thank members of the Parish Council for their support through the year, Carole for her attendance and input and Viv our Clerk.

2021.09

Annual return and draft accounts for the year to 31.3.2021

The draft accounts were prepared and reconciliation and copies were given to Councillors. The internal audit had been completed. The balance at 31.3.2021 was £ 4455.

The Annual Return and Governance statement were agreed and duly signed and approved for return. The public will have the opportunity to review the accounts and the dates will be posted on the Notice Board and on the website

Proposed

KJ

Seconded

RB

2021.10

Asset Register and Risk Assessment

RISK ASSESSMENT	Approved with no changes
Financial and Management Systems	Approved with no changes
Council assets	Approved with the addition of the Speed Indicator Device.
Asset Register	Approved with the addition of the SID
Annual Governance statement	Approved with no changes
<i>Proposed KJ</i>	<i>Seconded JC</i>

He closed the meeting at 7.15 pm

