

# TALLINGTON PARISH COUNCIL

## **Minutes of the Annual Parish Council Meeting held in the Village Hall on Tuesday 28<sup>th</sup> May 2024 immediately after the Annual Parish Meeting.**

**Present:** Chair Cllr P Sagar, Vice Chair Cllr J Smith, Cllr J Brocklebank, D Cllr R Trollop-Bellew, Clerk W Gray and 12 members of public.

### **Minutes**

1. **Opening of Meeting:** Cllr Sagar welcomed everyone to the meeting.
2. **Election of Chair of the Council for 2024/2025:** Cllr J Smith proposed Cllr Sagar, seconded Cllr Brocklebank. All in favour.
3. **Election of Vice Chair of the Council for 2024/2025:** Cllr Sagar proposed Cllr J Smith, seconded Cllr Brocklebank. All in favour.
4. **Chair and Vice Chair Declaration of Acceptance:** Cllr Sagar form completed and signed. Cllr J Smith form completed and signed.
5. **To take note of any actions arising from the Annual Parish Meeting, consideration of any follow-up on the Parish Plan:** None
6. **To agree Minutes of Annual Parish Council Meeting held on 16<sup>th</sup> May 2023:** Cllr J Smith proposed, Cllr Brocklebank seconded, that the minutes were approved as a true and accurate record and signed as such. All in favour.
7. **Finance:**
  - a) To approve the Annual Governance Statement by resolution
  - b) Consider Accounting Statement by members as a whole
  - c) Approve Accounting Statement by resolution
  - d) On approval the Accounting Statement to be signed and dated.Cllr Sagar proposed and Cllr Brocklebank seconded that both documents be approved and signed.
8. **To agree and sign off Annual Internal Risk Assessment:** Cllr Sagar proposed, Cllr Brocklebank seconded. All in agreement for document to be signed.
9. **Date of Next Meeting:** Date in late May 2025 to be confirmed.