

Minutes of the Annual General Meeting of Rearsby Parish Council held in Rearsby Village Hall on Thursday 7<sup>th</sup> May 2020 7.00 pm, remotely via zoom.

**Present**  
Councillor M Cooke  
Councillor A Byrne  
Councillor A Higgins  
Councillor K Wills  
Councillor R Metcalfe

Mrs S Norledge – Clerk  
County/Borough Councillor Poland

**1. Apologies for absence and confirmation of last year's minutes**

The minutes of the 2019 Annual General Meeting were approved. Apologies for absence were received from the Police.

**2. Election of Chairman**

It was RESOLVED that Councillor Cooke be elected as Chairman for the ensuing year.

**3. Election of Vice Chairman**

It was RESOLVED that Councillor Byrne be elected as Vice Chairman for the ensuing year.

**4. Insurance Renewals**

It was agreed to accept the quote of £681.63 from BHIB

**5. To re approve the statement of internal control, the risk assessment policy, the Standing Orders and the Financial Regulations**

The statement of internal control, the risk assessment policy, the amended May 20 standing orders and the financial regulations were all approved.

**6. Internal appointments – internal auditor, RFO, Wardens**

It was RESOLVED to appoint Mr Richard Willcocks as Internal Auditor

It was RESOLVED to re-appoint Mrs S Norledge as the responsible financial officer.

It was RESOLVED to re-appoint the following wardens:-

Vacant – Tree Warden

Mr Roy Loveday – Archaeological Warden

Stef Reynolds – Nature Warden

Mr R Lilley and Mrs R Meade and Mr P Matts – Flood Wardens

Mr H Davis – Butterfly Warden – needs checking

Mr C. Woodward – bird Warden – needs checking

**7. Appointment of Representatives to External Bodies such as the Village Hall Committee**

It was RESOLVED to appoint Councillor Higgins as representative to the Village Hall Committee.

It was RESOLVED to appoint Councillor Wills as the representative on the Brooksby Quarry Liaison Group.

**8. Approval of dates for the Annual Calendar of meetings**

It was RESOLVED to hold the ordinary Parish Council meetings on the first Thursday of each month, provided they did not clash with a bank holiday. A meeting would not be held in August unless needed urgently. The Clerk was to book the Village Hall.

The meeting closed at 7.15 pm.