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Description automatically generated**Waldridge Parish Council AGM Minutes**

May 10th 2022

**Present –** Cllrs Sexton, Lewcock, Moist, Graham, England, M Johnson, Moffat, Parish Clerk – Tori Coulson

**Apologies -** Cllr Morrison & Cllr A Johnson

**AGM Items –**

Cllr Sexton was elected Chairperson

Cllr Lewcock was elected Vice Chair

Financial statement - nothing prepared due to difficulties of the last year however actions are being taken to organise a statement e.g. Changing bank permissions

Standing orders to remain the same

Financial regulations to remain the same

Asset register to be rebuilt

Public liability insurance and building and content insurance was arranged by Cllr sexton and previous clerk (P Naylor)

2022/2023 meetings agreed to be held on every second Tuesday excluding September

**Standard Meeting Items –**

Cllr Sexton welcomes new members, and everyone gives brief intro about themselves

Playground SLA – This is being handled by Cllr Lewcock. It is an SLA with DCC to arrange inspections of the play area on millennium green. The options were for weekly or monthly inspections at £800.00 a year (weekly) or £400.00 a year (monthly). Unanimous voting for weekly inspections. WPC to pay for any parts needed. Cllr Lewcock to arrange risk assessment. Inspections to be logged on DCC website

Water Boiler for Parish Rooms – Unanimous agreement to purchase a plumbed in water boiler. Cllr Moffat and Clerk Coulson to handle this purchase

Room Hire Motion 1 – unanimous agreement to charge in line with the website

Room Hire Motion 2 – Unanimous agreement not to charge for fund raising events. Agreement that any events will go through application to WPC

Bonfires – This is a matter for the police

Bins on millennium green – DCC empty bins on a regular basis

**Finance -**

All expenses approved

Invoice to Really Awesome Coffee approved

Motion for one off payment to clerks agreed as a loan. Cllr England to assist in writing this up

Unanimous agreement for AOB and action log to be added to agenda going forward