

CANDOVERS PARISH COUNCIL

MINUTES OF THE ANNAUL GENERAL MEETING OF THE COUNCIL

Date: Monday 16th May 2022 **Time:** 7:30pm

Venue: Village Hall, Preston Candover

Present: Paul Sadler
Daphne Prosser
Tish Owencroft
Wendy Simson Clerk
One member the public

Apologise: Robin Human
Rebecca Kennelly

1259 Election of the Chairman

The Clerk asked Councillor Sadler if he would be prepared to stand as Chairman again, he agreed, nobody else wished to stand. Councillor Owencroft nominated him, and Councillor Prosser seconded him, Councillor Sadler was elected as Chairman.

1260 Election of Vice Chairman

Councillor Human currently holds the Vice Chair role but as he was not present the Councillors agreed to hold the role in abeyance until the next meeting.

1261 Roles and Responsibilities

The following roles were agreed by the Councillors:

- Planning and Children's Play area – Councillor Owencroft
- Highways – Councillor Prosser
- Lengthsman and Flooding – Councillor Human
- Rights of Way – Councillor Kennelly

1262 Chairman's overview of the year

The Chairman gave an overview of the key items in 2021/22, these included:

- The purchase of a new Speed Indication Device in partnership with Candover Parish Council
- Parish Council meetings returned to face-to-face following the pandemic
- The defibrillator was taken but was not required by a local resident
- A survey of all trees was conducted
- A meeting was held with the school and District and County Councillors to discuss speeding and traffic calming
- Southern Water held an open day to discuss the Drought Scheme requiring water to be pumped from a bore hole in Preston Candover to Southampton during periods of extreme drought

- Work was carried out to clear ditches in the Autumn
- The contract for electricity for the streetlights was renegotiated
- Preston Farms presented plans for a solar farm

1263 Annual Accounts

The Annual accounts were Internally Audited on 27th April and the Clerk informed Councillors that there were three actions:

- Risk Assessment – Though you have a drafted Risk Assessment this needs to be approved by Full Council
- Asset Register – Thank you for the up-to-date Asset Register. The draft AGAR needs to be amended to reflect these figures.
- Accessibility Statement – IO note this is in draft format and will be presented to Council for agreement.

The Clerk to add the Risk Assessment and Accessibility Statement to the next agenda for approval.

The Council signed off by the Parish Council following the Annual Governance Statement being agreed.

1264 Questions from the Public

What was the update to the Asset Register? The Clerk explained that the Internal Auditor had asked that the land listed be given a nominal value of £1 and the Assets be recalculated on this basis. The resident asked if the reason for this could be clarified.

The Annual Meeting was then closed.