

Baumber Parish Council Minutes - Annual Parish Council Meeting.

Parish Clerk – Melvin Grosvenor 01507 578657.

Minutes of Annual Parish Council (APC) Meeting of Baumber Parish Council on **Wednesday 24 May 2023** commencing 7.30pm at Baumber Village Hall.

Those present: Mrs J Fable (Chairman) Vice Chairman Cllr M Jones, Cllr M Harrison, Cllr C Smith.

Clerk: Mr M Grosvenor. Plus 1 Resident present.

0523/01 Election of Officers (Chairman & Vice Chairman.)

Following Uncontested Election 4 May 2023.

Elected Chairman Cllr J Fable & Vice Chairman Cllr M Jones - Acceptance of Office forms completed & signed.

0523/02 Apologies for absence.

Received apologies - Cllr P Bradwell & Cllr W Gray.

0523/03 Declaration of Interest.

No Declarations.

0523/03 Minutes of Previous Annual Parish Council Meeting. APCM.

To note - Minutes of previous APCM held on the 18 May 2022 were approved and signed on 20 July 2022. (Minute reference **0722/31.**)

0523/04 Chairman's Report to Year end 31 March 2023. See Appendix A.

0523/05 Financial - AGAR Audit Report to Year End 31 March 2023 - Responsible Financial Officer's Report. - See Appendix B. Approved & Signed.

0523/06 Certificate of Exemption AGAR 2022/23 Part 2. Approved & Signed.

0523/07 Section 1 Annual Governance Statement 2022/23. Approved & Signed.

0523/08 Section 2 Accounting Statement 2022/23. Approved & Signed.

0523/09 Setting of Public Rights - Adopt Recommendation - Commencing 5 June 14 July 2023.

0523/10 Date of Next Annual Parish Council Meeting - set for 22 May 2024.

Signature: 

Date: 19 July 2023.