

***chair***

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***parish clerk***

Mrs Diana Thornhill  
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**Minutes of the East Clandon Parish Council ANNUAL MEETING  
held via ZOOM on Wednesday 5<sup>th</sup> May 2021 at 7.45pm**

**Present** Sibylla Tindale (Chair), James Eves, Ian Peacock, Clare Goodall, Matt Pitt, Al Mundy  
**In Attendance** GBC Cllr Catherine Young, Diana Thornhill (Clerk), Bruce Tindale, Peter Goodall

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| 0527 | <b>Apologies for Absence</b> GBC Cllr Christopher Barrass, GBC Cllr Tim Anderson   |
| 0528 | <b>Welcome to the Annual Parish Meeting and Agreed Chair for Meeting</b><br>Welcome given by Sibylla Tindale and agreed as Chair for the meeting   |
| 0529 | <b>Appointment of Chair and Vice-Chair for the year 2021-2022</b><br>Councillors appointed Sibylla Tindale as Chair (Proposed by James Eves and seconded by Ian Peacock); and James Eves as Vice-Chair (Proposed by Sibylla Tindale and seconded by Ian Peacock).  |
| 0530 | <b>Acceptance and signing of Minutes</b> from the Annual Meeting on 1 <sup>st</sup> May 2019 (2020 AGM Cancelled due to COVID-19), signed by the Clerk on behalf of the Chair as a correct record. There were no matters arising.  |
| 0531 | <b>Annual report of the Parish Council</b><br>ST presented the Annual Report for 2020-21 (as seen on the Village website and Village notice board). Request for volunteers for Parish Councillors was made again by ST for both her role and CG's. ST gave heartfelt thanks to CG, who is leaving ECPC after many years of commitment to the Village. ST also thanked CG whole heartedly for all her hard work and dedication to the Planning remit over the past years. CG thanked ST for her kind words and returned the thanks to ST for her continued commitment to the ECPC Charing duties which was agreed by the other Councillors.<br><br>Further, grateful thanks were recorded to SCC Cllrs Julie Iles who has worked so very hard on all of our behalves throughout the pandemic to keep Highways to their promises and importantly to ensure that Education and Social Care was performing for our county. |
| 0532 | <b>Approval and acceptance of un-audited accounts draft accounts for year ended 31 March 2021.</b><br>The Annual report included details of the un-audited accounts at year  |

ST

end and reports were provided of the accounts upto 31<sup>st</sup> March 2021 (ST to amend figures on the annual report and resend). The Internal Audit is due to be carried out by Arthur Hunking ready to be signed off at the next Monthly meeting. If an External Audit is required it will be carried out by PKF Littlejohn LLP. The unaudited accounts were approved with ST as proposer and IP as seconder.

**0533**

**AOB** None.

The meeting closed at 8.05pm  
*Diana Thornhill – East Clandon Parish Clerk –2021*