

chairman

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parish clerk

Mrs Diana Thornhill
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**Minutes of the East Clandon Parish Council Meeting ANNUAL MEETING
held at the Village Hall on Thursday 5th May 2022 at 7.45pm.**

Present Sibylla Tindale (**Chair**), Matt Pitt, Al Mundy, Lucy Matuszynski
In Attendance: GBC Cllr Catherine Young, SCC Cllr Colin Cross, GBC Cllr Christopher Barrass, Diana Thornhill, Bruce Tindale, Jane Thorold

- 0534** **Apologies for Absence** - GBC Cllr Tim Anderson, Greg Ganjou, James Eves
- 0535** **Welcome to the Annual Parish Meeting and Agreed Chair of Meeting**
Welcome given by Sibylla Tindale and agreed as Chair for the meeting
- 0536** **Appointment of Chair and Vice-Chair for the year 2022-2023**
Councillors appointed Sibylla Tindale as Chair (proposed by Al Mundy and seconded by Matt Pitt); and James Eves as Vice-Chair (proposed by Sibylla Tindale and seconded by Matt Pitt)
- 0537** **Acceptance and signing of Minutes from Annual Meeting 5th May 2021** Signed by the Chair as a correct record. There were no matters arising.
- 0538** **Annual Report of the Parish Council**
Sibylla presented the Annual Report for 2021-22 (as seen on the Village website and Village Notice board). Particular thanks were given to Daniel Morey, GM of Hatchlands for his continued support of the Village and encouraging villagers to use their green spaces and walks particularly during the pandemic. Jane Thorold endorsed ST's comments and suggested that some tickets for the Queen's Platinum Jubilee party in the village be made available to Daniel and Mark if they wished to join the village. Lucy Matuszynski to confer with the party committee to action this.

LM

0539

Approval and Acceptance of the Un-audited accounts – For the year ended 31st March 2022.

The Annual report included details of the un-audited accounts at year end and reports were provided for the accounts up to 31st March 2022.

Payments of Tennis subs in March and ticket sales for the Platinum Jubilee Street Party inflate the balance slightly.

ST thanked Arthur Hunking wholeheartedly for all his hard work in completing the Internal Audit for so many years. DT confirmed that Julie Eves would be doing the Internal Audit this year 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 AM as seconder.

0540

AOB None

The meeting closed at 8.10pm

Diana Thornhill – East Clandon Parish Clerk - 2022