

## PRESTON ST MARY PARISH COUNCIL

### Minutes of AGM of Preston St Mary Parish Council held on 13<sup>th</sup> May 2025

**Present:** Cllr Whymark, Cllr Tasker, Cllr Crispin-Moyes, Cllr Diable, Cllr Humphreys, Cllr Saw and new Cllr Whitbread. The Parish clerk Kay Shorter. No Members of the public present.

**1. Election of new chair and vice chair**

The parish clerk Kay Shorter started the meeting by asking for a proposal for chair for the coming year. Current Chair Cllr Korwin had made it known that he would be happy to continue in the role, it was proposed by Cllr Diable and seconded by Cllr Humphreys that this should be actioned. Cllr Whymark said she wanted to continue as vices chair, forms of acceptance were completed. Also Cllr Whitbread completed a form of acceptance, Cllr Whymark welcomed him to the council. Cllr Whymark agreed to chair this meeting

**2. Apologies:**

- i. Apologies from Cllr Korwin, as he was away and from Cllr Lindsay, as he was at another meeting

**3. To receive Members' Declarations of Interest:**

- i. Disclosures of pecuniary and non-pecuniary interest for the Agenda under discussion – none;
- ii. Declaration of gifts of hospitality – none;
- iii. Requests for dispensation for pecuniary interest – not applicable.

**4. Minutes of meetings**

Minutes of meetings held on 8<sup>th</sup> and 16<sup>th</sup> signed by Chair

**5. Public Forum no members of the public attended the meeting**

**6. District Coucillor's report**

Cllr Saw's report is available on the Preston St Mary website .Clerk asked if Cllr Saw would look into the matter of no 3 Council Houses. There had been scaffolding placed around the property some weeks ago, a few workmen had been doing something to the roof but spend most of their time chatting on their phones and hadn't appeared to do much work at all. This was endorsed by Cllr Crispin-Moyes who added that the resident was very upset that she and her 4 children, 1 of which is a baby, had to live in damp conditions with seemingly little being done to resolve the matter. Cllr Saw agreed to look into the situation. Cllr Saw left the meeting at 8.30

**7. To consider and approve the Annual governance and Accountability returns 2024/2025**

- I Certificate of exemption for 2024/2025 signed and approved by chair
- li Internal audit report 2024/2025 signed and approved by chair
- lii Annual Governances Statement 2024/2025 signed and approved by chair
- Iv Accounting statement 2024/2025 signed and approved by chair

**8. Clerks report**

Clerk gave accounts to Cllr Humphries to check as per standing orders

Clerk informed the meeting that before the meeting started Cllr Crispin-Moyes had said she wished to resign from the council as she quite often felt there wasn't a lot she could contribute to the matters. Cllr Humphries said he felt she did add to the meetings she would be missed.

It was suggested by the Council that future meeting could be held on Wednesdays. This matter should be decided before next years meeting dates are arranged.

Meeting closed at 8.52

Date of next meeting 22<sup>nd</sup> July ay 7.30

Signed.....

Dated.....