**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD AT WILMCOTE VILLAGE HALL ON WEDNESDAY 18TH MAY 2022 AT 7.30pm**

**Election of Chairman:**

Cllr. Ray Proposed by Cllr. K.McMillan

 Seconded by Cllr. Stewart

 Cllr. Ray confirmed that that he would be happy to accept the post.

**Present:** Cllr. Ray, Cllr Shilvock, Cllr. McMillan, Cllr. Stewart and District Cllr. Shenton and eight members of the public.

**Apologies:** Cllr. Mahon

**Chairman’s Declaration of Acceptance of Office:**

Cllr. Ray signed the Declaration of Acceptance of Office.

**Declaration by Councillors of any changes to their Declarations of**

**Interest as already shown on the public register.**

None declared.

**Election of Vice Chairman:**

 Cllr. Shilvock Proposed by Cllr. Ray

 Seconded by Cllr. Stewart

 Cllr. Shilvock accepted the post.

**Appointment of Internal Auditor:**

 Mrs. Gwen Comfort has confirmed to the Clerk that she is happy to continue as Internal Auditor.

**Statement of Finances as at 31st March 2021:**

 As at the 31st March 2022 the Parish Council had a credit balance of £112,426. A large proportion of this is ringfenced for specific items.

**Approval of the following accounts for payment:**

HMRC PAYE & NI - Quarterly

Clerks salary - monthly

WALC subs – annual

SDC Website hosting – annual

Npower energy - monthly paid direct debit

E.on maintenance - quarterly

Came & Co Insurance - annual

G. Compton for grass cutting – The Green

Auditors - internal and external – annual

S137 grants once agreed by Cllrs.- annual

ICO annual

CPRE annual

Parish Online subscription - annual

PLAYGROUND

Gary Compton – grass and hedge cutting plus litter picking

SDC Lease 6 monthly

Monthly inspections

Annual inspection

Cllr. Ray proposed that the Responsible Financial Officer is authorised to pay the above standard items included in the Precept.

 The proposal was seconded and agreed by all members.

No further business, the Chairman closed the meeting at 7.45 pm