

BELTON AND MANTHORPE PARISH COUNCIL

CHAIRMAN - COUNCILLOR SIMON SYDDALL

CLERK - CHRIS. MORGAN, 10 MANCHESTER WAY, GRANTHAM NG31 8RR

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BELTON AND MANTHORPE ANNUAL PARISH COUNCIL MEETING

Minutes of meeting held at the School Room, Belton

Wednesday 27th May 2022 7.15PM.

- 1) Present: Chairman Cllr S. Syddall, Cllrs - S Thompson, Rona Hallam, Jenna Ashford, Eve Farley, Adrian Charity Clerk C.Morgan.
- 2) Apologies – None
- 3) Election of Chairman S. Thompson proposed Simon Syddall as Chair, seconded by A. Charity and agreed by all present.
- 4) Declaration of Acceptance: All elected Councillors declared acceptance of their roles as elected Councillors. And the relevant forms were completed
- 5) Minutes of the last meeting held on 27th May 2021, had been circulated and it was unanimously agreed that they were a true and accurate record of proceedings. Proposed Eve Farley, seconded Sally Thompson
RESOLVED Chair to sign.
- 6) Approval of Annual Governance Statement and Expenditure: A Full discussion took place with all present involved. CM went through the figures and the following were RESOLVED:
 - 6.1 Resolved -Certificate of Exemption was approved
 - 6.2 Resolved - The Accounting Statement 2021/22 (Section 1) had been circulated to those present and unanimously approved
 - 6.3 Resolved – Annual Governance Statement 2021/22 (Section 2) had been circulated and was approved.
- 7) Resolved - An investment of £37,000 for purchase of land to extend the Burial Ground was approved by all present, these monies are in a savings account, and are to be ring fenced for this purpose.

19.22hrs meeting concluded.

Chairman_____Clerk_____Date_____