

WISTOW CUM NEWTON HARCOURT PARISH MEETING

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Facebook Page - Newton Harcourt and Wistow. WhatsApp groups: E-mail for more details.

Minutes of the **Annual General Meeting 12th April 2021** at **7.30pm**

Present: Rachel Kellett, Richard Brooks, Raymond Bray, Graham Handsley (Treasurer), Gina Handsley, Roger & Margaret Jones, Jag Singh, Fabienne, Keith Cooper, Peter & Mary Thornton, Jo Mansfield, Martin Guiver , Julier Guiver (chair) and Celia Bates (clerk)

	Action
<p>1. To receive and approve apologies for absence. Cllr James Hallam, Cllr Rani Mahal, John Chell.</p>	
<p>2. To receive and approve for signature the minutes of the meeting held on 7th December 2020 (attached)</p> <p>RESOLVED: That the minutes be signed by the chairman as a correct record of the meeting.</p>	
<p>3. To note any matters arising from the minutes not included on this agenda for report only.</p> <p>Some items from the treasurer's report that will be addressed later.</p>	
<p>4. To receive and note the chairperson's report</p> <p>The chair reported to the meeting and a copy of the report is attached. It was proposed that the Parish Meeting will hold two physical Parish Meetings per year. This was agreed unanimously in favour.</p> <p>RESOLVED: That the chair's report be noted.</p>	
<p>5. To receive and note the treasurer's report</p> <p>Documents needing approval:</p> <ul style="list-style-type: none">- Annual internal audit (thanks to David), approved, received and noted.- Annual governance statement, approved, received and noted.- Accounting statements, approved, received and noted.- Certificate of exemption, approved, received and noted. <p>Two signatories are required to confirm any payments made by The Parish Meeting: (At present Julie Guiver, Graham Handsley and Celia Bates.)</p> <p>RESOLVED: That the treasurer's report be noted.</p>	

	Action
<p>7. To receive and note reports from village groups.</p> <p>Parochial Church Council (PCC): Report noted.</p> <p>Women's Institute (WI):</p> <ul style="list-style-type: none"> - Meetings have been changed to Tuesday AM. Report noted. <p>Green Team: Report noted.</p> <p>Friends of Newton Harcourt (FNH):</p> <ul style="list-style-type: none"> - At stage of exchanging contracts for Gypsy Wood. Report noted. <p>Poor's Land Charity:</p> <ul style="list-style-type: none"> - Accounts audited by Peter Thornton (thank you). - Opening an online account. Report noted. 	
<p>8. To note any planning applications and decisions since the last parish meeting. (attached)</p> <p>All planning applications and decisions can be viewed at: Harborough District Council Planning.</p> <p>https://www.harborough.gov.uk/view-and-comment-on-planning-applications</p> <p>Report noted.</p>	
<p>9. To elect officers: Chairperson, Clerk and Treasurer.</p> <p>Julie Guiver is willing to stand for chair. Proposed GH and unanimously agreed.</p> <p>Celia Bates willing to stand for clerk. Proposed GH and unanimously agreed.</p> <p>(Sadly, Graham Handsley will not continue to act as treasurer, after five years volunteering for the Parish Meeting. Huge, grateful thanks to Graham from us all.)</p> <p>One application for the position of treasurer has been received.</p> <p>John Chell willing to stand for treasurer. Proposed JG and unanimously agreed.</p> <p>RESOLVED: Officers elected for 2021/22.</p>	
<p>10. To consider any other business.</p> <p>Bob and Pat Clayton wanted to express thanks to all in the village for the gifts and well wishes which were all greatly appreciated. It's a wonderful village to have lived in and they will miss it.</p>	
<p>11. Date of next meeting.</p> <p>Monday 15th November 2021, 7:30pm. Meeting to be held in the Reading Room, all being well.</p>	