

Minutes of the Annual Meeting of Lupton Parish Council held at Kitriding Tea Rooms on Wednesday 27th April 2022 at 8pm.

Present were Councillors Stewart Lambert (Chairman), Alan Lambert, Simon Nutter and Derek Wightman, and Parish Clerk Kevin Price. Apologies for absence were received from County and District Councillor Roger Bingham.

22/11 Election of Chairman:

Councillor Stewart Lambert was elected Chairman for 2022-23

22/12 Appointment of Vice-Chairman:

Councillor Simon Nutter was appointed Vice-Chairman for 2022-23

22/13 Requests for Dispensations: None.

22/14 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

22/15 Minutes:

The minutes of the meeting held on 14th February 2022, having been circulated were accepted as a true record and signed by the Chairman.

22/16 Finance:

- a. The Interim Accounts for 2021-22 were noted.
- b. The Chairman and Clerk were authorised to sign the Certificate of Exemption.
- c. The Chairman and Clerk were authorised to sign the Annual Governance Statement.
- d. The Chairman and Clerk were authorised to sign the Accounting Statements.
- e. *It was resolved to pay the following accounts:*

CALC	£111.64	Annual subscription
K M Price	£116.71	Quarterly expenses to 31st March, including use of home office and travel.

22/17 New notice board:

This is ready and will be installed as soon as the weather permits.

22/18 Planning - there were no planning matters.

22/19 Open Forum:

- a. Councillor Nutter has reported a number of potholes to CCC Highways.
- b. The Clerk will report to CCC Highways (again) the condition of the road from Lupton Hall to Carlingwa and on to Tosca.

22/20 Date of the next meeting:

Monday 1st August 2022 at 7.30pm at Kitriding Tea Rooms.

The meeting closed at 8.45pm.

Signed:

Dated: