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Office Hours:

Tuesday 9:30 – 15:00 Wednesday 9:30 – 15:00 Thursday 9:30 – 15:00 Friday CLOSED

# **PORLOCK**



Clerk to the Council Mrs. D. Taylor-Pitkin Parish Room Old School Centre West End PORLOCK

Somerset, TA24 8QD

# **Parish Council**

# Minutes of the Meeting held at The Old School Centre on Monday 28th June 2021 at 6.30p.m.

Members Present: Cllr. Wood, Chairman,

Cllr. Boden, Vice-Chairman

Cllr. Briggs, Cllr. Fraser, Cllr. Gable, Cllr. McCanlis,

Cllr. McCoy, Cllr. Thornton & Cllr. Ware.

Also present: Mrs. D Taylor-Pitkin (Clerk)

# 1. Apologies

Apologies were received from Cllr. Bloys, Cllr. Ellicott and Cllr. Rayner due to family commitments.

# 2. <u>Declarations of Interest and Disclosable Pecuniary Interest Dispensations</u>

None were noted.

# 3. To APPROVE the following recommendations provided by the Finance Committee:

# i. Recommendation of the fund transfers to Ear Marked Reserves

**Proposer:** Cllr. Fraser **Seconder:** Cllr. McCoy

# **UNANIMOUSLY APPROVED**

# ii. APPROVAL of the Annual Accounts for 2020/2021

**Proposer:** Cllr. Ware **Seconder:** Cllr. Thornton

#### **UNANIMOUSLY APPROVED**

# iii. APPROVAL of the Annual Governance Statement

**Proposer:** Cllr. Fraser **Seconder:** Cllr. Ware

#### **UNANIMOUSLY APPROVED**

| 4. Public Participation       |     |          |
|-------------------------------|-----|----------|
| There were no public present. |     |          |
| The meeting was reconvened.   |     |          |
|                               |     |          |
|                               | TBC | Chairman |