

KENTMERE PARISH MEETING

MINUTES OF THE MEETING HELD AT 7.00PM

ON 24 AUGUST 2020 IN THE KENTMERE INSTITUTE

PRESENT: Peter Lansberry (chairman), Richard Allen, Jackie Bettess, Maggie Biden, Max Biden, Clare Courtier, Robert Courtier, Sheila Hirst, Stephen Hirst, Carol Lansberry, Christopher Sanderson.

1. WELCOME: The Chairman welcomed those present and explained that the meeting had been called primarily to deal with the requirements for the Annual Accounts and related matters. The Chairman proposed that all the agenda items other than items 7 Finance report and 10 Proposed removal of telephone kiosk be deferred to the next meeting and that was agreed.
2. APOLOGIES: Christine Hevey, Iain Johnston, Sandra Johnston, Hazel Brownlow, Rosamund Ridley, Robert Ridley, Ian McIvor, Steph McIvor, Jackie Green, Roger Dewhurst.
3. DECLARATIONS OF INTEREST: None

7. FINANCE REPORT

The papers had been circulated and posted on the website in advance.

7.1 A resolution to accept the Detailed Annual Accounts was proposed by Richard Allen, seconded by Christopher Sanderson and passed unanimously.

7.2 The Chairman proposed a resolution for the acceptance of the Annual Governance statement which was passed unanimously.

7.3 The Chairman proposed a resolution for the acceptance of the Accounting Statements for 2019/20 which was passed unanimously.

7.4 The Chairman proposed a resolution for the acceptance of the Audit Exemption which was passed unanimously.

7.5 The Chairman reported that there were no payments currently due.

10. The Chairman reported that there was a new proposal for the removal of the telephone kiosk situated at the Institute. The objections to its removal remain exactly the same as on the previous occasion. However, it was noted that the Institute had indicated that they would be happy to have a telephone line installed if it would provide telephone and broadband connections for the benefit of the Institute, and provide a means of contact for the defibrillator. The Chairman was authorised to write to South Lakeland District Council in those terms.

All other business having been deferred the meeting closed.