

## **Minutes of BARHOLM WITH STOWE AGM and Parish Meeting held at the Parish Church, Barholm, on Tuesday 18<sup>th</sup> May 2021 at 8pm.**

1. **APOLOGIES** - Kelham Cooke, Chris and Julie Witcomb, Paula Wraith
2. **APPROVAL OF MINUTES**  
The Chairman presented the minutes of the previous AGM and they were accepted – Proposed – Trish Hetherington, Seconded Jonno O’Shea
3. **MATTERS ARISING**  
There were no matters arising
4. **PRESENTATION OF ACCOUNTS**  
The accounts were circulated.  
Points made by the Chairman:
  - Strong cash position at £1679
  - No precept received in this year
  - Limited forthcoming expenses, except a small amount for the memorial fieldThe accounts were accepted: Proposed – Lizzy Young, Seconded – David Hetherington
5. **FORMAL APPROVAL OF AGAR SUBMISSION**  
The chairman presented an explanation of the following submissions:
  - Accounting statements
  - Annual Governance Statement
  - Certificate of ExemptionThese were accepted by the meeting: Proposer – Jonno O’Shea, Seconder – Mark Brittain
6. **CHAIRMAN’S REPORT**  
The Chairman gave a verbal report with the following main points:
  - Lack of village activity in the 20/21 year due to COVID
  - Precept remaining at zero, as a result of low activity
  - Significant emotive discussions around tree felling application during year
  - The village must remain as one, and not become divided over these contentious issues
  - Post the COVID disruption we must as a village make an effort to have a village events at suitable intervals to continue bringing the village together
7. **ELECTION OF CHAIRMAN**  
With no other volunteers coming forward, it was asked if David Brown could stand for a second year; which he accepted, as long as the workload remained at current levels, as there is currently no secretarial support.  
Proposed - Chris Harris Seconded – Rosemary Trollope-Bellew
- 8/ **AOB**  
The Chairman thanked Rosemary for her help in preparing the accounts.

Meeting closed 20.12

