

Coln St Dennis Parish Council  
AGM  
Coln Valley Village Hall  
Minutes of meeting held on 20th June 2024 at 6.30 pm.

**Present: Councillors:** Nick Dummett (NTD) Chair, Phillip Allen (PA), Harry Talbot Rice (HTR), Anne Austin

**In attendance:** Wendy James (WJ) - Clerk

**Residents:** Virginia Stourton, Jacky Penning Rowsell, Nicky Talbot Rice & Cherry Jones, Cllr David Fowles (District Councillor for Coln Valley Ward)

**1. Apologies.** Malcolm Carmichael (MC),

**2. Election & Declaration of Officers.**

The committee re-elected NTD as Chair and the other Councillors and Clerk were elected on block.

**3. Minutes of the last AGM meeting (15.06.23) and actions arising.**

Minutes of the AGM meeting on 15th June 2023 were distributed and approved. No actions arising. NTD signed minutes and WJ to publish on Parish Council website.

**4. Finances – approval of Year End Accounts 31/03/24 for Audit and Annual Return.**

ND explained that the AGAR 2023/24 form had been completed. ND read out items of the Accounting Statements and the councillors agreed YES to all, NTD asked if anybody had any questions, no questions were asked and NTD signed the form. WJ to scan and send Certificate of Exemption Part 2 to SBA team by 30<sup>th</sup> June 2024 and scan the complete form and put up on the Parish Council website.

**5. Confirmation of Planning Applications considered during the year.**

WJ informed the meeting that 8 planning applications had been received throughout the year. These applications had been confirmed and discussed at previous meeting throughout the year. Copies of these applications were at the meeting if anybody wanted to look at them.

**6. AOB**

Nothing to report.

The meeting ended at 6.50pm