

MINUTES OF THE ANNUAL MEETING OF FOXLEY GROUP PARISH COUNCIL HELD ON WEDNESDAY 15 MAY 2019 AT 6.30pm IN THE COMMUNITY HALL, MANSEL LACY, HEREFORDSHIRE

In the Chair; Major DJC Davenport

Present; C Edwards, A Davies

Apologies; A Powell. M Mangan. D Gwynne

In attendance; BMM Barrett (Clerk), E Davies

- A It was proposed by Cal Edwards, seconded by Andrew Davies and carried unanimously that Major Davenport be re-appointed Chairman.
It was proposed by Andrew Davies, seconded by David Davenport and carried unanimously that Cal Edwards be re-appointed Vice Chairman.
- B (a) The Annual Governance Statement for the year ended 31 March 2019 was approved and signed by the Chairman.
- (b) The Accounting Statement for the year ended 31 March 2019 was approved and signed by the Chairman and the Responsible Finance Officer.
- C. It was confirmed that the Parish insurance cover was adequate. The renewal date is 1 June 2019 and represents the second year of a 3 year contract.

There being no other business the Meeting closed at 6.40pm

David Davenport