

**MINUTES OF AN ANNUAL MEETING OF HANWORTH PARISH COUNCIL
HELD FOLLOWING THE ANNUAL PARISH MEETING
IN HANWORTH MEMORIAL HALL
ON WEDNESDAY 26th MAY 2021**

Present: As for the Annual Parish Meeting

- 1. Election of Chairman:** Gill Wilton stood down and was unanimously elected Chairman. Proposed GC, seconded SM. Sally Martin congratulated on the very good work she had done for Hanworth over her times as Chairman
- 2. Apologies for Absence:** Sue Francis. Cllr Saul Penfold.
- 3. Declarations of Interest:** none
- 4. Cllrs Saul Penfold, John Toye:** were not present.
- 5. Minutes of the Parish Council meeting held on 3rd March:** were agreed and signed by the Chairman, proposed GC, seconded SM.
- 6. Matters Arising:**

New notice board: was in place and looking very good. It took four men to erect it as it was so heavy. GW hoped to get two more made in due course.

Mains drains to the village: had been covered in the Village Meeting.

Grant for Memorial Hall Billiard Room restoration: had been covered in the village meeting

BT fast fibre broadband: had been covered in the village meeting
- 7. Finance:** Approval and signing of Audit and Cash Book. Both were approved and signed by the Chairman, the Clerk and GC.
- 8. Planning Application:** PF/21/1209 – Hanworth Memorial Hall was unanimously approved.

9. Update and review of policies. The following policies had been reviewed and were updated:

- Data Protection
- Financial Regulations
- Risk Management
- Transparency Code
- GDPR
- Safeguarding Policy
- Standing Orders

10. **Any Other Business:** the question of excess signage on the main road was raised. Highways would remove them if asked, but all would then be removed and Hanworth Timber needed its sign.

DH would get a number of keys cut for the notice board and one would be hung on the back.

11. **Date of next Meeting:** Wednesday 4th August.

The meeting closed at 9.00pm