

**HILBOROUGH PARISH COUNCIL**  
**Ordinary Meeting**  
**Tuesday 26<sup>th</sup> July 2022**  
**MINUTES – DRAFT UNTIL SIGNED BY THE CHAIRMAN**

Present: C Cox, A Leech, S Newnham, A Steward  
Absent: H Sands (see Item 1 below)  
In attendance: J Taylor, Clerk

**1. To consider accepting apologies for absence (LGA1972, s85(1)(2))**  
H Sands (work commitment).

**2. To record declarations of interest from members on any item to be discussed**  
None.

**3. To approve the minutes of the Annual meeting held 21<sup>st</sup> June 2022**  
It was AGREED that Minutes be approved.

**4. Public Participation**  
None.

**5. To consider Internal Auditor Report for year 2021/22**  
Received and agreed.

**6. To approve Annual Governance Statement 2021/22**  
APPROVED.

**7. To approve Annual Accounting Statements 2021/22**  
APPROVED.

**8. To review available grants/funding and decide upon applications**  
It was AGREED that an application be put forward to NCC for the discounted orchard scheme, provided that residents agreed. Cllr Cox to announce on village Facebook page and invite comments.

**9. Items to be included for next Meeting - Information Only**  
The Chairman announced that a vacancy had arisen due to the non-attendance of a councillor; election or co-option to the vacancy to be noted/actioned at next meeting.

**10. Date and time of next meeting**  
Next Ordinary meeting 7pm, Tuesday 20<sup>th</sup> September 2022

Meeting closed at 7.40pm

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Chairman

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Date