



Minutes of a Meeting of Council held on Wednesday 15th February 2023 at 7.30pm at Greenacre Hall

Present Cllrs Hunt, Buxton, Carr, Collins, Shemilt & Taylor

FC/2022/115 Public Participation

NIL

FC/2022/116 Apologies for absence submitted to the Clerk and consideration of the reasons for absence

It was **resolved** to note apologies and accept the reasons for absence from Cllrs Wadsworth Warrior

FC/2022/117 Declarations of Interests

NIL

FC/2022/118 Minutes of the previous meeting

It was **resolved** to accept the minutes as a true record of what transpired at the meeting.

FC/2022/119 Refurbishment of the noticeboard

It was **resolved** to set a budget of £200 for this activity and for Cllrs Carr & Taylor to progress

FC/2022/120 Appointment of a member to act as Trustee for the Francis Layton and Rawdon & Laneshaw Bridge Trusts

It was **resolved** that the Parish Council decline to appoint at this time.

FC/2022/121 Strategy to improve engagement with the Good Citizen Award and its potential renaming to commemorate Cllr Barber's contribution to the community.

Members considered the parameters of the scheme and it was **resolved** to publicise via social media. Nominations to be considered at March Full Council and April Planning Committee (delegated authority). Awards to be presented at the Annual Parish Meeting on 19th April. It was **resolved** not to rename the award but to make the community aware that this year's awards would be to commemorate Cllr Barber's contribution to the community.

FC/2022/122 Arrangements for the Coronation event

Members considered the quotations for the road closure and it was **resolved** to appoint CTM to carry out the necessary works at a cost of £1485 plus VAT. It was also **resolved** to accept the quotation of £3000 plus VAT for screen. The Chairman reported that the marquee had been confirmed.

FC/2022/123 Review of the effectiveness of internal audit and controls

Members reviewed the internal controls document and effectiveness of internal audit processes and it was **resolved** that the controls and internal audit were effective for a council of this size.

FC/2022/124 Review of the financial risk assessment

Members reviewed the financial risk assessment document and requested minor amendments to the document. It was **resolved** to adopt the risk assessment.

FC/2022/125 Year to date finance report

Members reviewed the report and it was **resolved** to accept the report.

FC/2022/126 Approval of payments in accordance with the schedule of payments

It was **resolved** to make the following payments

Payroll	1600.69
Replacement chq for election	5684.34
Forest School Grant	<u>1480.00</u>
	<u>8765.03</u>

FC/2022/127 Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.

Good citizen award – nominations by Council in recognition of residents who support the work of RPC