



Minutes of a Meeting of Council held on Wednesday 19th April 2023 after the Annual Parish Meeting at Greenacre Hall

Present Cllrs Hunt, Carr, Collins, Shemilt & Taylor

FC/2022/141 Public Participation

A member of the public reported that Rawdon In Bloom wish to support the Coronation event.

FC/2022/142 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 Buxton & Warrior

FC/2022/143 Declarations of Interests

NIL

FC/2022/144 Minutes of the previous meeting

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

FC/2022/145 Update on arrangements for the Coronation event

The Chairman and Clerk provided a final update on arrangements which was noted.

FC/2022/146 Internal financial controls report

Cllr Shemilt provided a verbal report of her 100% review of the Council's finances which took place in Feb 2023. There were 2 items that required further paperwork and the Clerk was able to confirm that these were now in the file.

FC/2022/147 End of year finance report

Members received the end of year finance report and it was **resolved** to accept the report.

FC/2022/148 Internal Auditor’s report

Members reviewed the report and the 2 recommendations. It was **resolved** to accept the recommendation to place more policies on the website. It was further **resolved** that the Council would not action the recommendation to investigate online banking at this time.

FC/2022/149 Annual Governance Statement

Members reviewed the annual governance statements and authorised signature of the AGAR

FC/2022/150 Accounting Statements for 2022-23

Members reviewed the accounting statements and authorised signature of the AGAR

FC/2022/151 Review of the insurance quotation

Members reviewed the quotation from BHIB and noting the previous acceptance of the 3 year agreement approved the renewal of the Council’s insurance

FC/2022/152 Approval of payments in accordance with the schedule of payments

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

Payroll	1600.69
Planning Fee	149.20
Brightpay renewal	82.80
Internal Audit	210.00
Subscription	995.00
Newsletter	560.00
Room hire	100.00
SIDs	7000.00
Insurance	720.35
	<u>11418.04</u>

FC/2022/153 Freedom of Information request and to appoint the Chairman & Vice Chairman to carry out an internal review should a request for an internal review be made

Members noted the receipt of a request under the Freedom of Information Act 2000 and **resolved** to appoint the Chairman and Vice Chairman to carry out any internal review

FC/2022/154 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.

- FOI policy review
- Clock for meeting room