

# Minutes of the Additional Meeting of the Parish Council Held on Monday 13<sup>th</sup> June 2022 at 7.30pm in Christ Church Gorsley

## Present:

Councillors: Nigel Warwick (Chairman), David Clough (Vice Chairman), Steve Excell, John Barker, Nigel Poole and Graham Price

- Officers: Charlee Roberts (Clerk & RFO)
- 33 Apologies for absence

No apologies received.

34 **Declarations of Interest** No declarations of interest.

# 35 Minutes of previous meetings

Minutes of the full council meeting held on 9<sup>th</sup> May 2022 approved and signed. Minutes of the additional council meeting held on 23<sup>rd</sup> May 2022 approved and signed.

## 36 Financial Matters

- 36.1 To approve list of payments to be made by cheque:
   400008 GAPTC Subscription Fees £75.58
   400009 GAPTC Internal Audit Fees £183.10
   Above cheques approved and signed.
- 36.2 To approve payments already made by standing order or bacs:
  25.5.22 Clerk Salary £216.80
  4.6.22 IONOS Web Hosting £7.20
  Above payments approved.
- 36.3 To discuss switching bank provider and next steps to be taken. Clerk explained process for switching the Bank account to Lloyds Bank. All in agreement to proceed. NW and DC to proceed.

## 37 Internal Audit

Report received. Actions reviewed. Council will work on implementing relevant suggestions.

## 38 Annual Governance and Accountability Return 2021-22

38.1 Annual Return - Governance Statements 2021-22

Section 1 – Annual Governance Statement 2021-22 approved and signed.

## 38.2 Annual Return - Accounting Statements 2021-22

Section 2 – Accounting Statements 2021-22 approved and signed.

## 38.3 Certificate of Exemption

Agreed that the Parish Council meets the exemption conditions and will certify as an exempt council. Completed the Certificate of Exemption for 2021-22. Clerk will submit.

#### 38.4 Dates for the Exercise of Public Rights

Clerk suggested that dates for exercise of Public Rights be set as 15<sup>th</sup> June to 26<sup>th</sup> July. All in agreement, dates confirmed. Notice of Public Rights to be added to noticeboards and website.

#### 38.5 Review of investments and Banks Accounts

The Council has no investments. The Council will be changing bank account provider.

#### 39 Planning Decisions

Application P0371/22/FUL has been granted permission. Discussed ongoing applications in the Parish and their status. Clerk to check on updates for planning applications.

## 40 Planning Applications

No new applications received.

#### 41 Planning Enforcement

The Council is still awaiting updates for ongoing enforcement issues.

## 42 Meeting Dates

To note date and time of next meeting as Monday 4<sup>th</sup> July 2022

Charlee Roberts Clerk to Gorsley & Kilcot Parish Council

PLANNING APPLICATIONS WILL BE AVAILABLE FOR VIEWING BY THE PUBLIC BY APPOINTMENT WITH THE CLERK (Miss Charlee Roberts 07901626155) AT A MUTUALLY CONVENIENT LOCATION (IN ACCORDANCE WITH SOCIAL DISTANCING GUIDELINES). ALL MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC AND PRESS WITH THE EXCEPTION OF ITEMS CONSIDERED UNDER STANDING ORDER 1C All meetings held at Christ Church Gorsley can be moved downstairs if stairs are an obstacle to attendance at a meeting or a Loop System is required. A wheelchair ramp can be provided to access the church.

"Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, sexual orientation, marital status and any disability), Crime and Disorder, Biodiversity, Health and Safety and Human Rights."