Weedon Parish Council Minutes of Meeting

Tuesday 21 June 2022 7.30pm

Minutes of an Extra Meeting of Weedon Parish Council held in The Old Schoolroom Tuesday 21 June 2022 7.30pm

Present: Cllrs J Rose (Chair), W Kett, S Gibbs, David Atkins

Clerk: Ruth Millard

Members of the Public: Buckinghamshire Councillors Cllr Ashley Bond

34/22 Apologies and Members' Interests To receive and accept any apologies for absence.

Members accepted apologies for absence from Cllrs. Graham Delaney, Poonam Gupta, Tom Jameson-Evans and Bucks Council Cllrs Peter Cooper and Diana Blamires

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Weedon Parish Council Code of Conduct for Members and by the Localism Act 2011.

None were declared

35/22 Open Forum For members of the Public to raise any issues. Ashley Bond updated the meeting regarding Buckinghamshire Council.

36/22 Approval of Minutes

Members agreed the minutes from the Annual Meeting 17 May 2022 as a true account. The Chair signed the minutes.

37/22 Annual Governance and Accountability Return

- a. Members received and noted the Annual Internal Audit Report.
- b. Members completed and formally approved Section 1, Annual Governance Statement. The Chair & Clerk signed the statement,
- c. Members approved the Section 2, Accounting Statement, signed and dated by the RFO. The Chair signed the statement.
- d. Members agreed the Bank Reconciliation.
- e. Members agreed the explanation of variances and 'high' reserves.
- f. Members agreed the Asset Register.

38/22 Management of Weedon Graveyard

- a. The application for an EROB, for a full burial grave for Ron Mason, from his daughter, was approved. The Certificate was signed by the Chair and Clerk.
- b. The application for a Memorial Stone for Michael Moore was approved.

39/22 Date of next meeting. To agree date of next general meeting The meeting closed at 10.05pm.	Tuesday 19 July 2022
Chair Signature	Date

Minutes prepared by

Ruth Millard 22/06/2022