

# Weedon Parish Council Minutes of Meeting

Wednesday 21 June 2023 7.00pm

Minutes of an Extraordinary Meeting of Weedon Parish Council held in The Old Schoolroom Wednesday 21 June 2023 7.00pm

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

**Clerk:** Ruth Millard

**Members of the Public:** None

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## 46/23 Apologies and Members' Interests

Members received and accepted apologies for absence from Tom Jameson-Evans, Sarah Gibbs, Graham Delaney, Poonam Gupta.

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.

## 47/23 Open Forum

For members of the Public to raise any issues.

No members of the public were present.

## 48/23 Approval of Minutes

The Members agreed the minutes from the Annual Parish Council Meeting 16 May 2023, the Chair signed the minutes as an accurate account of the meeting.

## 49/23 Annual Governance and Accountability Return

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

**Action:** RM will submit documents to the External Auditor. JR will upload documents to the website and post on the notice board.

## 50/23 Finance and Accounts

- a. Payments  
May 2023 Balances

Business Account	26 May 2023	21933.72
Treasurers Account	26 May 2023	1,000.00

### May 2023 Income

Business Account ....3205	09 May 2023 - Interest	13.62

### Direct Debits May 2023

SSE, invoices 04.04.2023-02.05.2023 Acc. for April	LGA 1972, Sched. 14 para	DD	44.41

### Invoices for online payments

<b>MAY 2023</b>			
Playsafety Ltd, invoice 71173	LG(Misc Prov)A 1976, s19	BP 400	115.20
ER Millard, May 2023 Salary	LGA 1972, s112	BP 401	368.46

HMRC, May 2023 Income Tax	LGA 1972, s112	BP 402	1.00
The Old Schoolroom,7024	LGA 1972, s113	BP 403	36.00
Buckland's Landscapes Ltd, inv. 48163	LG(Misc Prov)A 1976, s19 & LGA 1972, s214	BP 404	402.50

The members approved the purchase of new defibrillator pads, as current ones expire in July 2023. **Action: JR**

### 51/23 Planning

- **23/01772/ALB Lilies Farm 99 High Street** Weedon Buckinghamshire HP22 4NS Listed building application for replacement of windows to match existing and installation of secondary glazing

The Members had No Objections to 23/01772/ALB.

### 52/23 Date of next meeting

To agree date of next general meeting Tuesday 18 July 2023.

The meeting closed at 8.00pm.

Chair Signature .....

Date.....

Minutes prepared by

Ruth Millard                      26/06/2023