

Weedon Parish Council Minutes of Meeting

Tuesday 18 June 2024 7.30pm

Minutes of Interim Meeting of Weedon Parish Council held in The Old Schoolroom Tuesday 18 June 2024 7.30pm

Present: Cllrs J Rose (Chair), W Kett, S Gibbs, T Jameson-Evans, D Atkins

Clerk: Ruth Millard

Members of the Public: Jonathan Hopper

52/24 Apologies and Members' Interests

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.

Apologies were received from Cllr G Delaney.

No interests declared.

53/24 Open Forum. No matters raised.

54/24 Approval of Minutes

Members agreed the minutes from the Annual Parish Council meeting of 21 May 2024 as an accurate account. The Chair signed the minutes.

At the discretion of the Chair, item 57/24 Co-option of Councillor, was considered before item 55/24.

55/24 Annual Governance and Accountability Return 2023/24

- All members had received and noted the Annual Internal Audit Report.
- AGAR Section 1 Annual Governance Statements. The Chair read out each assertion in turn. Members agreed with all the assertions. Chair and Clerk signed the statement.
- The members approved AGAR Section 2 Accounting Statements, which had been signed and dated by the Responsible Financial Officer Ruth Millard. The Chair signed the statement.
- The members agreed the Bank Reconciliation of 31 March 2024. The Chair signed and dated the document.
- The members agreed the explanation of variances and reserves. The Chair signed and dated the document.
- The members agreed the Fixed Asset Register at 31 March 2024. The Chair signed and dated the document.

All the documents will be uploaded to the Weedon Parish Council website.

56/24 Finance and Accounts

- Payments

April/May 2024 Balances

Business Account	30 April 2024	18,231.39
Treasurers Account	30 April 2024	1,000.00
Business Account	31 May 2024	16,483.07
Treasurers Account	31 May 2024	1,000.00

Income April/ 2024

Business Account3205	09 April 2024 - Interest	14.14
	09 April 2024 – BC Payment devolved services	1,285.50
	12 April 2024 – BC Payment 1 st tranche Precept	7,224.00
	09 May 2024 – Interest	19.52

Direct Debits

SSE, 01.04.2024-30.04.2024 Acc. for April 2024 invoice IV00913594	LGA 1972, Sched. 14 para	DD	45.93
To be taken 31.05.2024			

Invoices for online payments

JUNE 2024			
Playsafety Ltd. Invoice 79107	LG(Misc Prov)A 1976, s19 & LGA 1972, s214	BP 477	122.40
ER Millard - May 2024 Salary	LGA 1972, s112	BP 478	438.77
HMRC - May 2024 Income Tax	LGA 1972, s112		22.60
Buckland Landscapes Ltd. Invoice 51765	LGA 1972, s101	BP 479	442.69
The Old Schoolroom, Invoice 7114	LGA 1972, s133	BP 480	40.00
B Fludgate, Audit Support	LGA 1972, s111	BP 481	40.00

57/24 Co-option of councillor

Members were aware of Jonathan Hopper’s interest in joining the Parish Council and agreed to co-opt him onto the Council.

Jonathan Hopper signed his Declaration of Acceptance and was welcomed to the Parish Council.

58/24 Date of next meeting. Tuesday 16 July 2024

The meeting closed at 8.45 pm.

Chair Signature

Date.....