

# Weedon Parish Council Summons to Meeting

Wednesday 21 June 2023 7pm

To members of Weedon Parish Council.

You are hereby summoned to an Extraordinary Meeting of the Weedon Parish Council on 21 June 2023 at 7.00 pm, to be held in The Old Schoolroom Weedon Upstairs Room for the purpose of transacting the following business.

Issue date –Wednesday 14 June 2023

*Ruth Millard*

Clerk to the Parish Council

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## 46/23 Apologies and Members' Interests

To receive and accept any apologies for absence.

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.

## 47/23 Open Forum

For members of the Public to raise any issues.

## 48/23 Approval of Minutes

To agree the minutes from the Annual Parish Council Meeting 16 May 2023.

## 49/23 Annual Governance and Accountability Return

- a. To receive and note the Annual Internal Audit Report.
- b. To complete and formally approve Section 1, Annual Governance Statement, Chair & Clerk to sign the statement
- c. To approve the Section 2, accounting statements, signed and dated by the RFO. Chair to sign the statement.
- d. To agree the Bank Reconciliation
- e. To agree the explanation of variances
- f. To agree the Asset Register

## 50/23 Finance and Accounts

- a. Payments

To include approval of purchase of new defibrillator pads, as current ones expire in July 2023.

## 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

## 52/23 Date of next meeting

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

50/23

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	<b>13.62</b>

Direct Debits May 2023

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

Invoices for online payments

<b>MAY 2023</b>			
<b>MRA Garden Services. Invoice 000331</b>	<b>LGA 1972, s101</b>	<b>BP 398</b>	<b>900.00</b>
<b>Zurich Municipal invoice, 523915161</b>	<b>LGA 1972, s111</b>	<b>BP 399</b>	<b>731.10</b>
<b>Playsafety Ltd, invoice 71173</b>	<b>LG(Misc Prov)A 1976, s19</b>	<b>BP 400</b>	<b>115.20</b>
<b>ER Millard, May 2023 Salary</b>	<b>LGA 1972, s112</b>	<b>BP 401</b>	<b>368.46</b>
<b>HMRC, May 2023 Income Tax</b>	<b>LGA 1972, s112</b>	<b>BP 402</b>	<b>1.00</b>