

MINUTES OF COLD ASHTON PARISH COUNCIL ANNUAL PARISH MEETING
MONDAY 15th MAY 2023

VENUE: COLD ASHTON PARISH HALL.

TIME: 8.00PM

PRESENT: Richard Shackell (Chair) /Phil Wyatt/Monica Green/Ken Purnell /Phil Bloomfield/
Brian Lovell (Clerk & RFO).

No members of the public were present.

1. Election of Chairman - Richard Shackell - Proposed by MG. Seconded by PB.
2. Election of Vice Chairman - Phillip Wyatt - Proposed by RS. Seconded by KP.
3. Parish Hall Representative – Philip Bloomfield - Proposed by KP. Seconded by MG.
4. Apologies: Marilyn Palmer/Ben Stokes.
5. Read and approve minutes of Annual Meeting 23rd May 2022.
The minutes were approved and signed
6. Matters Arising: None
7. Chairmans Report. - RS:- Thanked all the Parish Councillors for standing for election again in the May 2023 District Elections.
He also thanked BL for his work not only over that period but also throughout the year.
8. Clerks Report.
 - a) Bank Balances - Current a/c - £6705.10. Deposit a/c - £2769.28.
 - b) The 2022-2023 annual financial figures were shown and explained to the council by BL. They were then approved and signed. (Proposed by MG, Seconded by KP.)
The internal auditor has already signed and approved the accounts.
 - c) The 'Certificate of Exemption' - AGAR 2022/2023 was signed. This will be sent to the external auditor BDO LLP with the 'Exercise of Public Rights' form and contact details.
 - d) RS & BL then signed (1) Internally audited 'Annual Governance and Accountability Return'.
(2) Receipts and Payments. (3) Supporting Statement Disclosure Requirements document. All for the year ending 31-03-2023.

Items for payment

- a) ALCA annual subscription - £74.32.
 - b) Cold Ashton Parish Hall annual subscription - £200.00.
 - c) Cold Ashton Parish Council insurance renewal - £419.67. (Gallagher)
9. A.O.B. It was proposed by RS and seconded by MG to pay BL an extra 20 hours work for the first quarter of the 2023 – 2024 financial year, for all the extra work he has put in over that period.
10. Close Meeting;- 8.55pm

Annual Parish Meeting minutes May 15th 2023.

SIGNED BY:

DATE: