

Minutes of the Annual Sholden Parish Council meeting held on Monday 15 May 2023 at 6.30pm.

PRESENT: Cllrs Marsh, Kewley, Wanstall, Dyer, Hall, Turner, Bond, Manion and Kevin Lynch, Parish Clerk: Three members of the public.

Action

1. Election of Chair and Vice-Chair	<p>Cllr Marsh requested proposals for the Chair for next Year.</p> <p>Cllr Kewley proposed Cllr Marsh, Seconded Cllr Dyer. Agreed: All</p> <p>Cllr Marsh requested proposals for the Vice-Chair.</p> <p>Cllr Dyer proposed Cllr Kewley, Seconded Cllr Wanstall. Agreed: All</p>	
2. To receive apologies	Cllrs Kenton, Parks, Blair and Beer	
3. To receive Declarations of Interest to matters included on the agenda	None	
4. To resolve that the Minutes of the Parish Council meeting held on 24 April 2023 are a correct record	<p>Proposed: Cllr Kewley: Seconded: Cllr Wanstall</p> <p>Agreed: All</p>	
5. Members of the Public	In response to a question from the gallery, Cllr Hall confirmed that HML would be visiting Timperley Place at the end of May. During that meeting the dead trees and the localised flooding on the PROW next to the children's playground would be, amongst other matters, addressed.	
6. DDC/KCC Reports	<p>Cllr Bond (KCC) – Post the elections, KCC had yet to re-start various meetings. Nothing to report.</p> <p>Cllr Manion (DDC) noted that DDC had initiated a Mental Health Awareness roadshow involving visits to various parts of the District.</p>	
7. Re-appointment of Planning and Finance committees	<p>Council resolved to appoint Cllr Chris Turner to the Planning Committee (now consisting of Cllr Wanstall and Cllr Turner):</p> <p>Proposed: Cllr Kewley. Seconded: Cllr Dyer.</p> <p>Agreed: All</p> <p>Council resolved to reappoint the Finance Committee (Cllrs Kewley and Dyer):</p> <p>Proposed: Cllr Wanstall. Seconded: Cllr Turner.</p> <p>Agreed: All</p>	
8. Council to review Standing Orders, Risk Assessments, Policies and Asset Register	Council resolved that the Standing Orders, Risk Assessments, Policies and Asset Register were up to date and fit for purpose. In addition, Council agreed the addition to paragraph 11 of the Standing Orders as read out by the Chair	

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	<p>Proposed: Cllr Dyer, Seconded Cllr Kewley.</p> <p>Agreed: All</p> <p>Action: Clerk to annotate the various documents to show that they have been reviewed, amended and agreed.</p>	KL
9. Finance One: The Annual 2022/2023 Governance Accountability Report (AGAR)	<p>(i) Council received and noted the Annual Internal Audit Report</p> <p>(ii) Council approved the Annual Governance Statement (Section One)</p> <p>(iii) Council approved the Annual Governance Statement (Section Two).</p> <p>Proposed: Cllr Dyer, Seconded: Cllr Kewley</p> <p>Agreed: All</p> <p>Action: Clerk to forward the duly completed and supporting forms to the External Auditor</p>	KL
10. Finance Two: Finance Committee Report	<p>(i) Council agreed the May payments and the April Bank Reconciliations.</p> <p>(ii) Council agreed the Direct Debits (Vodafone, Clerk's Office and £5.00 peppercorn rent) for Financial Year 2023/2024.</p> <p>Proposed: Cllr Dyer. Seconded: Cllr Wanstall Agreed: All.</p>	KL
11. Correspondence	Council noted that all substantive correspondence had been circulated.	
12. To receive agenda items for next meeting on Monday 26 June	Co-option, Unity Trust Authorisor	
	The Meeting Closed at 19.20 pm	