

BISHOP'S ITCHINGTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting 27 June 2022 at 7.30pm

Present

Cllr Dugmore (Chairman) Cllr Christian-Carter Cllr Gates Cllr Kettle
Cllr Thomas Cllr Tressler

Absent

4 Vacant seats

In Attendance

Karen Stevens - Clerk to the Council

Public

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22/117 Apologies

None

22/118 Declarations of Interest

None

22/119 Dispensations

None.

22/120 Public Forum

No members of the public were present.

22/121 Finance - Financial Report for year ended 31 March 2022

It was advised that up to 31 March 2020, the parish council had a policy of setting money aside into specific reserves. Owing to the complexities of where we were last year this exercise was not completed therefore this year, what we would have done last year was taken into account, as well as what is required for the financial year up to 31 March 2022. The proposed Statement of Reserves as presented was discussed.

It was proposed that an additional line of reserves be included for the Children's Play Area with funding of £7,500 and that the Tennis Court Repair Fund be renamed 'Hard Court Replacement Fund' and the funding be increased by £14,666.77 to give a reserve of £20,000. The funding to be allocated to the Community Asset Fund to be

increased by £6,000 to give a reserve of £10,000 and that these amendments be funded from the Revenue Reserve (originally £26,924.07 leaving the Revenue Reserve at £4,924.07).

It was **RESOLVED** that, with the inclusion of the proposed amendments above, the Financial Report for year ending 31 March 2022 be accepted. (Proposed Cllr Kettle, seconded Cllr Gates, all in favour).

22/122 Annual Governance and Accountability Return 2021/22 Part 3 – Annual Internal Audit Report

It was **RESOLVED** to accept the contents of the Annual Governance and Accountability Return 2021/22 Part 3 – Annual Internal Audit Report 2021/22 completed by T Gill. (Proposed Cllr Tressler, seconded Cllr Christian-Carter, all in favour).

22/123 Annual Governance and Accountability Return 2021/22 Part 3 – Section 1

It was **RESOLVED** to approve and sign Annual Governance and Accountability Return 2021/22 Part 3: Section 1 – Annual Governance Statement 2021/22. (Proposed Cllr Dugmore, seconded Cllr Christian-Carter, all in favour).

22/124 Annual Governance and Accountability Return 2021/22 Part 3 – Section 2

It was **RESOLVED** to approve and sign Annual Governance and Accountability Return 2021/22 Part 3: Section 2 – Accounting Statement 2021/22. (Proposed Cllr Christian-Carter, seconded Cllr Gates, all in favour).

22/125 Date of Next Meeting

The next ordinary meeting of the parish council will take place on Monday 11 July 2022 at 7.30pm at the Community Centre. Cllr Tressler advised that he will be unable to attend this meeting and therefore tenders his apologies.

Meeting closed at 20:14

Signed.....Chairman Date.....