

BLACKWELL PARISH COUNCIL – Minutes

Minutes of the Special Blackwell Parish Council Meeting held on Thursday 22nd June 2023, 6pm at Hilcote Community Centre.

PRESENT

Cllrs: D Bullock (Chair), I Newham (Vice Chair), C Moesby, S Renshaw, S Gill and A Burrows

ALSO PRESENT

K Poynter (Clerk)

Members of Public: 0

- 1010/2023 To Receive Apologies for Absence**
Cllrs Stocks, Gascoyne, Marshall-Curtis and Knox
- 1011/2023 Variation of Order of Business (if required)**
To be decided as meeting progresses.
- 1012/2023 Declaration of Members Interests**
To be declared if relevant items arise.
- 1013/2023 Public Speaking**
None
- 1014/2023 Financial Matters**
The accounts for the year ending 2022/23 were presented to the council and there was a brief discussion about the balances recorded as being owed from the three charities and how this would be managed going forwards.
RESOLVED: To approve the accounts for year ending March 2023.
Mover: Cllr Renshaw Seconder: Cllr Moesby Agreed by All
RESOLVED: To approve the bank reconciliations for the year ending March 2023. Signed by the Chair.
Mover: Cllr Renshaw Seconder: Cllr Moesby Agreed by All
RESOLVED: that the announcement of the Exercise of Public Rights takes place on Friday 23rd June, and that the period shall commence on Monday 26th June and last until Friday 4th August 2023.
Mover: Cllr Newham Seconder: Cllr Gill Agreed by All
- 1015/2025 To Receive and Consider the Internal Audit**
RESOLVED: To accept the report from the Internal Auditor
Mover: Cllr Renshaw Seconder: Cllr Moesby Agreed by All
- 1016/2023 To Approve that Annual Return to 31st March 2023 – Section 1 – Governance Statement**
RESOLVED: to approve Section 1 of the AGAR.
Mover: Cllr Renshaw Seconder: Cllr Moesby Agreed by All
- 1017/2023 To Approve the Annual Return to 31st March 2023 – Section 2 – Accounting Statements, and receive the Internal Audit Report (Annual return Page 3)**
RESOLVED: to approve Section 2 of the AGAR.
Mover: Cllr Newham Seconder: Cllr Burrows Agreed by All
RESOLVED: to accept the Internal Audit Section of the AGAR
Mover: Cllr Moesby Seconder: Cllr Renshaw Agreed by All
- 1018/2023 To consider the quote for the renewal of the insurance for the parish van**
RESOLVED: for a further quote to be sought and the quotes to be approved by the Chair and Vice Chair.
Mover: Cllr Bullock Seconder: Cllr Newham Agreed by All

Chairman's Signature: _____ Date: _____

BLACKWELL PARISH COUNCIL – Minutes

- 1019/2023** **To consider the process of setting up the bank accounts for the three charities**
Due to the photocopier not working, it wasn't possible to print the relevant forms out for Councillors to complete, so it was agreed to postpone to the next meeting.
- 1020/2023** **To consider any improvements that could be made for staff and Councillor safety**
There was a discussion about Councillor and staff safety and having relevant policies and risk assessments in place.
- 1021/2023** **Date and Time of Next Meeting**
Monday 3rd July 2023 – 7pm, full council meeting at Hilcote Community Centre

The meeting closed at 6.59pm.

DRAFT

Chairman's Signature: _____ Date: _____