

Buckland & Chipping Parish Council

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MEETING No 328 of BUCKLAND & CHIPPING PARISH COUNCIL Parish Council Meeting

Monday 3rd June 2024, 7.30pm in St Andrew's Church, Buckland

Present: Cllrs Robert Arkle (Chair), Penny Baxter-Newman (Vice), Debbie Thompson, Simon Dela-Nougerede,

In attendance: Caroline Scott (Clerk)

Minutes

Meeting opened 7:30

328.1 Apologies for absence To receive apologies for absence. Cllrs H Dauris and J Kenyon

328.2 Declarations of Interest and dispensations

- 1. To receive declarations of interest from councillors on items on the agenda
- 2. To receive and consider members' written requests for dispensations for declarable interests (if any)
- 3. To grant any requests for dispensation as appropriate None

328.3 Minutes:

 To confirm the minutes of Buckland and Chipping Parish Council Meeting 327, 13th May 2024 as an accurate record of proceedings – **resolved**, proposed Cllr S Dela-Nougerede, seconded P Baxter-Newman, voted unanimously
Cllr D Thompson Arrived 19:36

328.4 Reports to the Council

- 1. Village Hierarchy Chipping **resolved**, proposed Cllr S Dela- Nougerede, seconded Cllr D Thompson, voted unanimously
- 2. Buckland Chipping Review resolved, proposed Cllr R Arkle, seconded P Baxter-Newman, voted unanimously
- 328.5 Public Comments: Limited to 15 minutes
 - No members of the public.

328.6 Finance

- 1. To <u>authorise payments</u> made in accordance with the budget **resolved**, proposed Cllr R Arkle, seconded P Baxter-Newman, voted unanimously
- To agree venue for meetings resolved, proposed Cllr P Baxter-Newman, seconded Cllr D Thompson to continue to use the Church in the summer months and Buntingford Meeting Rooms for winter months, vote 3-1
- 3. Annual Governance and Accountability Return (AGAR) 2023/24

Signed.....

Audit requirements for the year ending 2023/24

- **1.** To approve the <u>Annual Accounts</u> 2023/24
- 2. To approve the Certificate of Exemption 2023/24
- **3.** To approve the Annual Internal Auditor Report for the year 2023/24
- 4. To approve Section 1, the Annual Governance Statement 2023/24
- 5. To approve Section 2, Accounting Statements 2023/24

6. To agree the dates for the public rights period, 10th June – 19th July 2024 resolved, proposed Cllr R Arkle, seconded S Dela- Nougerede, voted unanimously to above AGAR items

328.7 Planning

None

328.8 Reports from Working Parties and Committees

- D-Day celebrations 44 tickets claimed, tables to be set up. Volunteers to set up 18:00. BYO drink. 21:15 reading of tribute and lighting of beacon. Cllr R Arkle to lead the event, end of tribute have the last post.
- 2. Lithium battery campaign to consider sending a letter of support **resolved**, proposed ClIr D Thompson, seconded ClIr P Baxter-Newman, voted unanimously
- **328.9 To note items for future agendas:** and to receive any other items for future consideration
- 328.10 Date of next Ordinary Parish Council Meeting: 7.30pm, Monday 1st July 2024, St Andrew's Church, Buckland

Meeting close 20:45

Chairman