Hockliffe Parish Council
"Serving the local community"

Minutes of Parish Council meeting held on Tuesday 14th June 2022

Councillors Present: Cllrs R Scott (Chair), P Scott, P Dickens, L Antonini & D Coleman

Clerk: C Underhay

21: To receive apologies for absence:

There were no apologies.

22: Declarations of Interest:

No Declarations of Interest were received.

23: Approval of Minutes of previous meetings – 9th May Annual Meeting of the Parish Council, and the meeting of the Parish Council:

This item was postponed as not all members of the Council had reviewed the Minutes.

24: CBC Cllr Mark Versallion Report:

Cllr Versallion (guest) was unable to attend.

25: Public Forum:

No items were bought to the Councils attention

26: Matters arising from the Minutes not dealt with elsewhere on the Agenda:

No items were discussed.

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27: Planning – Applications received:

The Chair noted that there were no new applications to discuss.

28: Speedwatch:

It was noted that the Speedwatch Co-ordinator's house is for sale – with this in mind (as well as a session not planned for this year so far), the Chair asked the Clerk to formally write to the Co-ordinator to see if he wishes to continue, and to ask if we can start to look for a new Co-ordinator.

29: A5:

No report.

30: HM The Queen's Platinum Jubilee:

Cllr Antonini advised that the event was very successful and well attended by residents. It is something we can look to arrange again (just as a village event). Pictures will be provided for the Hockliffe Herald. The final financial statement is not available yet – this will be available for the next meeting. The Chair noted thanks to the group that arranged the event.

31: Storage Options:

The Chair noted that we now have a number of items that the Council own that are "dotted" around the village. It would be a good idea to have a central place. The Chair asked the Clerk to investigate options.

32: Neighbourhood Plan:

The Chair said he would talk to the Chair of the Neighbourhood Plan Committee for an update.

33: Handyman

No update.

34: Finance:

The Chair asked the Clerk to speak.

1. To authorise accounts for payment:

This item had not been prepared for the meeting

2. Account Balances & Budget. To review summary of spend against budget:

The auditor currently has all of the documentation, so the Clerk was unable to provide an accurate reconciliation.

3. Sign of Annual Accounts:

The Annual Accounts, signed by the Internal Auditor, were presented to the Council. It was noted that the Internal Auditor had no action points for the Clerk to undertake. The AGAR is ready to be submitted to the External Auditor. It was formally proposed by the Chair and seconded by Cllr Dickens that the AGAR, with supporting paperwork is accepted. This was fully resolved by all Councillors. The Clerk will publish the standard Notice to advise any interested party hoe they can inspect the Accounts and ask any questions.

35: Correspondence Received (for information only):

None received

36: Items for inclusion in the next agenda:

None other than as noted above

The meeting closed at 7.45

Colin Underhay – Clerk – 20th June 2022

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