

Minutes of the MARSTON TRUSSELL PARISH MEETING
Parish Council Meeting held in the Village Hall 7pm on Thursday 11th May 2023

Present:- Two members of the parish were present

- 1) Election of Chairman – It was **RESOLVED** to elect Graham Allen for Chairman for the 2023/2024.
- 2) It was **RESOLVED** to accept apologies from four parishioners.
- 3) The minutes of the meeting held on 10th November 2022 were signed as a true copy of that meeting.
- 4) Update from District and County Cllr – None received
- 5) Matters arising from the Minutes – None
- 6) Payments were approved as follows :

Felicity Ryan (clerk's half yr salary)- £406.31
Spratton Parish Council (bus route) - £221.00
E-ON (maintenance for period ending 31.12.22) - £14.27
E-ON (maintenance for period ending 31.3.23) - £14.27
N Power (power for period ending 31.12.22) - £50.74
N Power (power for period ending 31.3.23) - £52.51

c) Accounts for year end 31st March 2023

i. It was **RESOLVED** to accept the Internal Audit Report with the following comments : *'I have conducted a thorough review of the documents on the parish meeting website plus those supplied by the Clerk. I would like to thank her for her prompt and efficient help with the audit.*

I was pleased to see that the comments on last year's internal audit have been noted and actioned. A risk assessment was carried out and minuted. I am satisfied that all internal control objectives have been met and I do not have any concerns.

It would be incorrect to view internal audit as the detailed inspection of all records and transactions of a council in order to detect error or fraud. The report is based on the

evidence made available to me and consequently the report is limited to those matters set out below'

The statements were considered as follows in the Annual Governance Statement. The accounting statement figures were presented and discussed and it was therefore **RESOLVED** to accept the following :

- i. Annual Governance Statement for 2022/3
- ii. Accounting Statement for 2022/3
- iii. Certificate of Exemption (from external audit)

The Annual Governance and Accountability Return was signed by the Chair.

7) Planning Applications – None received

8) Items for discussion (as received from residents):-

- 1) Area in front of church resurfacing (CIL allocation)– An update was received from a parishioner regarding the CIL allocation.
- 2) Pebble Hall Farm - No matters requiring action.

9) Correspondence

Streetlighting – A quote had been received from E-ON to remove existing lanterns to tip and to supply and install 18w Holophane LED lanterns, for the sum of £280.00 each (excluding VAT). It was **RESOLVED** to proceed with the quote.

Rural policing – ANPR cameras – Noted

Boundary confines – **ACTION : Clerk to request**

10) Any other business

None

Date of next meeting : Marston Trussell Village Hall, 7pm 9th November 2023

Meeting closed 7.45 pm

