



Minutes of the Parish Council Meeting Tuesday 20 June 2023

10 / 23 Attendance and Apologies for absence

Attendance: Cllr Grover; (Chairman); Cllr Buxton; Cllr Hilton; Cllr Newman; Julie Coxon and Cllr Pike
Apologies for absence: Cllr Biggs; Cllr Penney; Cllr Evans
Present: Ruth Davies (Clerk)

There were 5 members of the public present. Their details are retained in line with the GDPRs.

11 / 23 Declaration of interest for items on the agenda

There were no Declarations of Interest in accordance with the adopted Code of Conduct.

12 / 23 Approval of Minutes of Council of 18 April and 16 May 2023

RESOLVED: That the minutes of 18 April and 16 May are approved and signed by the Chairman as an accurate record of the meeting.

13 / 23 Announcements from the Chairman

The Chairman had nothing to bring to the meeting.

14 / 23 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes, 5 minutes per speaker, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Anyone wishing to address the council or ask questions is requested to inform the Clerk prior to attending the meeting, no later than 10am on the Monday proceeding the meeting.

Cllr Gosling updated council on:

- the climate workshop / hug on the 1 July, held by Rosie Deane.
- the consultation to tackle antisocial behaviour
- the consultation on the environmental harm with BBQs in open spaces
- the consultation on highways

15 / 23 Councillors Questions and Business Motions

Nothing brought forward.

DISCUSSION: To receive questions and business motions from councillors which relate to matters on the council agenda or have been previously notified to the Chairman and the Clerk.

16 / 23 Business from previous meetings

DECISION: To confirm the council member attendance at Charters Summer Festival 15 July 11am – 3pm

RESOLVED: That Cllr Pike, Cllr Newman and Cllr Coxon would attend on behalf of the parish.

ACTION: Cllrs to liaise with Suzie Parker on what items they will require.

17 / 23 Presentation of Committee Minutes, reports from Representatives and proposals from Working Groups.

17 / 23 / 1 The council received the minutes of the Oversight and Strategy Committee minutes of the 2 May and 6 June 2023.

17 / 23 / 2 The council received for approval the proposal for council to fund 3 Bouncy castle events at the recreation ground over the summer 2023.

RESOLVED: That the council provides this event at a cost of no more than £1702.

17 / 23 / 3 The council received the Business Plan 2021 – 2026 for review and feedback as detailed in the Oversight and Strategy Committee minutes, with the councillors requested to feedback by the 11 July to the Clerk on the comments on the plan.

Additionally dates will be arranged for members of the public to comment on the plan.

17 / 23 / 4 Cllr Pike updated the council on the Finance Committee minutes of the 2 May 2023, highlighting the year end figures, the AGAR and the internal audit.

18 / 23 To receive for approval the AGAR for year ended 31 March 2023 and associated reports

18 / 23 / 1 The council received the Internal Audit Report for year ended 31 May 2023 and noted the increase of fidelity insurance

18 / 23 / 2 Cllr Pike read out the 9 statements in section 1 of the AGAR, these were answered.

RESOLVED: That all accounting statements were approved.

18 / 23 / 3 Section 2 – Accounting statements were brought with questions

RESOLVED: That all accounting statements were approved

19 / 23 To receive the Finance Report from the RFO

19 / 23 / 1 DECISION: To receive for approval the receipts and payments to 31 March 2023

RESOLVED: That the receipts and payments were approved

19 / 23 / 2 TO NOTE: To receive the council budget detail report

19 / 23 / 3 TO NOTE: To receive the RFO financial report

20 / 23 Information Sharing.

DISCUSSION: To bring forward any item at the Chairman's discretion which is relevant to council

Cllr Newman Comment on Speed bumps on Rise Road

Cllr Hilton Issue with rats, can we add an information sheet on the website on what to do and what not to do. The Clerk commented that the Deputy Clerk would put a fact sheet on the website.

Cllr Pike Commented on the height of grass on the verges provide places for rats to hide. Cllr Gosling commented that these need to be reported. The derelict building on Chobham Road antisocial behaviour and attempted break ins. Action taken by RBWM in 2022 to sort it out.

Cllr Coxon Drains / manholes are the source of the rat infestation.

21 / 23 To resolve exclusion of members of the public and press in accordance with the applicable Legislation for the following PART II Agenda.

RESOLVED: That the members of the public were excluded.

Agenda - Part II

22 / 23 Declaration of interest for items on the PART II agenda.

The Chairman will ask to receive any Declarations of Interest in accordance with the adopted Code of Conduct.

There were no declarations of interest.

23 / 23 Approval of confidential minutes of PART II Council meeting 16 April 2023

RESOLVED: That the minutes of 18 April and 16 May were approved and signed by the Chairman as an accurate record of the meeting.

24 / 23 Information Sharing.

DISCUSSION: To bring forward any item at the Chairman’s discretion which is relevant to council and to be held as confidential by council

The Chairman closed the meeting at 8.15 pm.

Signed as a true record of the meeting:

Signed: _____

Dated: _____