

POUGHILL ANNUAL PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Poughill Parish Council to be held in the Village Hall at 7:45pm on Wednesday 8th May 2023 following the Annual Parish Meeting

Members of the public are welcome

Clerk: D Kingdon. Email: Poughillparishclerk@gmail.com

Agenda Items

1. Election of Chair and signing of Declaration of Office
2. Election of Vice Chair and signing of Declaration of Office
3. Apologies
4. Declaration of Interests

5. Minutes of Meeting held on 14th March 2024

5.1 Approval of minutes from meeting held on 14th March 2024

6. Finance

6.1 Annual Governance and Accounting Return 23/24

6.1.1 Approval of Certificate of Exemption – AGAR

6.1.2 Approval of Annual Internal Audit Report

6.1.3 Approval of Annual Governance Statement

6.1.4 Approval of Accounting Statements

6.1.5 Approval of Bank Reconciliation

6.1.5 Approval of Explanation of Variances

6.1.5 Approval of Exercise of Public Rights Notice

6.2 FY 2023/24 - The Current Account balance at 31/03/2024 was £1,677.85, plus £1,656.70 in the Instant Access Savings Account.

6.3 Notification of payments and receipts since the last meeting and current financial status.

Date	Details	Interest	Receipt	Payment	Balance	Savings Bal
03-Mar	Balance				£2,015.70	£1,654.87
11-Mar	IAS Account Interest	£1.83				
13-Mar	A Cheriton			£45.00		
13-Mar	Poughill Village Hall			40.00		
18-Mar	D Kingdon			136.85		
28-Mar	Poughill Recreation ground			108.00		
28-Mar	Poughill Village Hall			8.00		
31-Mar	Balance				£1,677.85	£1,656.70

6.3 To approve the purchase of a Public Access Trauma Bleed Control Kit

7. Governance

7.1 To confirm membership of the Governance Working Group

7.2 To confirm membership of the Finance & Risk Working Group

7.3 To confirm membership of the Assets & Amenities Working Group

7.4 To confirm membership of the Planning Committee

7.5 To nominate Julian Wild as a member of the Poughill Village Hall Trust Committee for a period of 1 year

8. Planning

8.1 New applications – None

8.2 Determined applications – None

9. District Councillor/County Councillor Report

9.1 District Council

9.2 County Councillor

10. Correspondence

10.1 West End Poughill sign tractor tyre

11. Chair's Report

Next meeting – **4th July 2024**

Future dates for the diary

05.09.24

07.11.24

08.01.24 (Weds)

06.03.24