



Bestwood Village Parish Council



Date: Tuesday 14th February 2023 at 7pm
At St Mark's Church Bestwood Village

You are summoned to attend the FULL COUNCIL meeting to be held for the purpose of transacting the business on the agenda below.

Issued on 7th February 2023 by **Susan Stack (CiLCA)**
Locum Clerk to the Council
clerk@bestwoodvillagepc.org

AGENDA

- 1 Silence to remember those that have passed
- 2 To receive apologies for absence
- 3 To receive and consider - Declarations of members' interests and dispensations from non-participation
- 4 To receive and approve the minutes of the Council meeting held on 10th January 2023
- 5 To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda)
- 7 To receive - Parishioners questions/statements (normal duration 15 minutes)
- 8 To re-affirm;
 - a) That the Internal Audit report dated 14th April 2022 relating to accounts 21/22 year was distributed to the Councillors and is approved
 - b) To re-affirm that the Annual Governance Statement and Accounting Statements were presented to the Council in June 2022 (AGAR section 1 and 2)
 - c) That the report from the External auditor (AGAR section 3) has been brought to the Council's attention and is accepted
- 9 To issue the Notice of Conclusion of Audit for year 21/22 as attached
- 10 To receive and approve
 - a) Cashbook summary to December 2022 and agreement to Bank Statement
 - b) Draft accounts to 13th January 2023 alongside budgets

- c) Draft Budget for year 2023/24 and to agree final amounts
- d) To agree precept demand and submit to Gedling Borough Council

- 11 To delegate authority to the Locum Clerk;
 - a) To appoint an internal auditor for the year 2022/23
 - b) To enter into a contract for a mobile phone for the Council with sufficient calls, messaging and data (including ability to HotSpot) for the Council's needs
- 12 To receive reports and discuss;
 - a) Environment working group Report
 - b) Lengthsman Scheme update
 - c) S106 Monies – Projects & Consultation.
 - d) Planning applications review
 - e) Update on traffic issues
 - f) Storage Update
- 13 Bestwood Village Playground Inspection
- 14 Eden Lodge Care Home Summer Feté
- 15 Future events (eg. Coronation and Councillor awareness)
- 16 To agree the date and time of the next meeting of the parish council
- 17 Confidential Items (Exclusion of public and press)
 - a) Overview of the Council's current situation
 - b) Appointment of Locum Clerk and terms