



Bestwood Village Parish Council



Date: Tuesday 2nd May 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 26th April 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 11th April 2023
- 5 To receive and approve the minutes of the Annual Parish Meeting held 14th March 2023
- 7 To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda)
- 8 To receive - Parishioners questions/statements (normal duration 15 minutes)
- 9 To resolve regarding the year ended 31st March 2023
 - Receive the internal auditors report
 - Receive the VAT reclaim for 2022/23Receive and approve the Annual Accounting Statements (AGAR)
 - To consider and complete the Annual Governance Statement
 - To consider and approve the accounting statements by the RFO
 - To agree issuing of Inspection of Public Rights notice

- 10 To resolve due to the Council being inquorate from 9th May;
- The Clerk to be delegated to undertake running of the Council until such time as it becomes quorate including authorising payments and urgent contracts
 - The changing of the bank mandate as necessary following the election

- 11 To approve payments for the month (as e-mailed to Councillors to pay)

Susan Stack	180.00	Clerks Salary April
HMRC	45.00	Tax
Susan Stack	4.05	Mileage
BHIB	1041.53	Insurance cover
Jack Ashworth	66.00	Chairmans allowance
Hawthorne Nursing home	300.00	Grant for Coronation
Countrywide Grounds Maint	93.64	Parks Maintenance
Colin Bowers	3864.00	BMX track repairs
Stephen Arundel	50.00	Internal Audit

- 12 To discuss – repair/replacement of defib and box (IH)

- 13 To agree the date and time of the next meeting (TBA but provisionally Tuesday 13th June)