



# Bestwood Village Parish Council



**Date:** Tuesday 2<sup>nd</sup> May 2023 at 7pm  
At St Mark's Church Bestwood Village

Present; Cllrs J Ashworth (Chair), I Hart, R Davidson, M Gee.  
County Cllr C Barnfather and 3 members of the public

## MINUTES

FULL            Silence to remember those that have passed  
2023.047    **Observed**

FULL            To receive apologies for absence  
2023.048    **None**

FULL            To receive and consider - Declarations of members' interests and  
2023.049    dispensations from non-participation  
**None**

FULL            To receive and approve the minutes of the Council meeting held on 11<sup>th</sup>  
2023.050    April 2023  
***It was resolved to receive and approve the minutes (clarify that it is 4  
pupils being delivered on the Keepers Close school access complaint)  
JA/MG***

FULL            To receive and approve the minutes of the Annual Parish Meeting held  
2023.051    14<sup>th</sup> March 2023  
***It was resolved to receive and approve the minutes (IH/RB)***

FULL            To receive and note - Any update on actions arising from previous Parish  
2023.052    Council decisions (not included elsewhere on the agenda)  
***Cllr Ashworth contacted head teacher ref Keepers close complaint from  
last meeting and a letter has gone school wide. Records are being kept  
to confirm the entrance is only used by those authorised to do so.  
He has also contacted the builder asking for a completion date for the  
road but they are not responding.  
Litter picking has been done by the local BB***

***Clerk to re-send footage to Cllr Ashworth on Moor Road overtaking***

FULL 2023.053 To receive - Parishioners questions/statements (normal duration 15 minutes)

***Drains on Park Road are flooding and a manhole cover on School Walk has sunk (reported to Notts CC today)***

FULL 2023.054 To resolve regarding the year ended 31<sup>st</sup> March 2023

- Receive the internal auditors report

***Received (JA/IH)***

- Receive the VAT reclaim for 2022/23

***Received and agreed to reclaim***

Receive and approve the Annual Accounting Statements (AGAR)

- To consider and complete the Annual Governance Statement

***The statement was considered and completed by the Councillors***

- To consider and approve the accounting statements by the RFO

***The accounting statements were approved and signed by the Chairman***

- To agree issuing of Inspection of Public Rights notice

***It was resolved to issue the notice***

FULL 2023.055 To resolve due to the Council being inquorate from 9<sup>th</sup> 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 Clerk will deal with urgent items including payments for routine invoices until the Council is quorate (JA/MG)***

- The changing of the bank mandate as necessary following the election

***Cllr Ashworth will remove Councillors with the bank as follows; J Pauley. M Gee, K Brown and P Newling. (JA/IH)***

FULL 2023.056 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

***The Payment list was approved***

FULL To discuss – repair/replacement of defib and box (IH)  
2023.057 ***It was resolved to install a heated weatherproof box at the Post Office on Park Road at £525 plus £250 for installation. (JA/RD)***

FULL To agree the date and time of the next meeting (TBA but provisionally  
2023.058 Tuesday 13<sup>th</sup> June)  
***Noted***