Minutes of the meeting held on 13th June 2022 at Quethiock Parish Hall at 7.00pm

<u>Present:</u> Councillors: John Blatchford (Chair), Tim Lynch, Steve Hobbs, and Alison Jeffrey. Clerk Matthew Wald.

Apologies: Councillors Chris Healey, Vic Welch, and Nigel Gaskell

1. Declarations of Interest:

None

2. Accounts, Annual Governance and Accountability Return

The Council considered and approved the Accounts, Audit Report, draft Annual Governance Statement, Accounting Statement, and Certificate of Exemption from Limited Assurance Review for the purposes of the 2021-22 Annual Governance and Accountability Return previously circulated by the Clerk (proposed Cllr Lynch, seconded Cllr Jeffrey).

The following arose under Any Other Business:

3. Finance

- 3.1 The Council authorised the Clerk to incur expenditure of up to £200 on footpath/bridleway items (eg signs, posts, etc)
- 3.2 The Council approved reimbursing expenses of £27.40 incurred by Helen Prudden for the Jubilee tea party, and a donation of £50 to the Marie Curie cancer charity (in recognition of the singers at the tea party and at their request).

(both proposed Cllr Lynch, seconded Cllr Jeffrey)

4. Responsible Financial Officer

The Council resolved to re-appoint the Clerk as Responsible Financial Officer (proposed Cllr Lynch, seconded Cllr Jeffrey).

5. Community Benefit Fund

The Council approved payment from the fund of the contractor's invoice of £471.90 in respect of electrical safety works at Blunts Chapel.

There being no other business, the meeting concluded at about 7.50 pm.

Signed ChairmanDated.....