

## Minutes of the Parish Council Meeting held on Thursday 1<sup>st</sup> June 2023 held in Walesby Village Hall

Meeting opened 6:37pm

Present: Cllr Smith Cllr Whittaker-Smith  
Cllr Samuel

1. **To receive and accept apologies for absence**

No apologies were received

2. **To receive declarations of interest**

None received

**23/37 To confirm the minutes of previous Parish Council Meeting**

The minutes were accepted.

**Prop: Cllr Whittaker-Smith Sec: Cllr Samuel decision was unanimous**

**23/38 Clerk's report on items from the previous meeting**

- Kings Coronation Event: this went ahead and by all reports was a good event. Items including games, decorations and competition prizes were purchased with the kind donation from County Councillor Pringle. Commemorative coins in red pouches were also purchased with a grant from Newark & Sherwood District Council.
- All the groups have been informed of the rent increase, no comments have been received.
- The future of the village hall will be added to an agenda in the future when more positions on the Council have been filled.

**23/39 To approve the accounts annual governance statement for 2022/23**

As the internal audit is yet to be completed an extra meeting to approve these when this has been done.

**23/40 To approve the Accounting statements 2022/23**

As the internal audit is yet to be completed an extra meeting to approve these when this has been done.

**23/41 To look at fire detection and risk assessment in the village hall**

Following a discussion it was decided to accept the quote from Chubb to add detectors to the fire alarm system and complete a fire door survey.

**Prop: Cllr Samuel Sec: Cllr Whittaker-Smith decision was unanimous**

**23/42 Planning: To discuss any received planning applications**

None to discuss

**23/43 Payments for approval**

**Prop: Cllr Whittaker-Smith Sec: Cllr Samuel decision was unanimous**

**23/44 To receive items for information and future meetings**

- Clerk to put advert in the noticeboard asking interested people to apply to be co-opted on to the Parish Council. Co-optation of Parish Councillor is to be added to the agenda of the next meeting.
- Allotment holders which have been highlighted by the allotment committee as not attending their plots have been sent letters asking them to tidy their plots by 1<sup>st</sup> July.
- The loaded bowl has been in touch asking if they could use the car park at the village hall potentially once a month to park their food trailer to serve their food from. It was agreed this

would be ok as long as dates were agreed in advance to make sure they didn't clash with any events/bookings at the hall.

- Clerk has received a headstone design for approval, Cllr Smith declared an interest in this item. Headstone was approved by Cllr Whittaker-Smith & Cllr Samuel.

**23/45 To suspend standing orders for public participation**

None present

**23/46 Time and date of next meeting**

6<sup>th</sup> July 2023 at 6:30 pm in Village Hal.

**Meeting closed at 7:18pm**

**Minutes of the Extra Parish Council Meeting held on Thursday 19th June 2023 held in Walesby Village Hall**

Meeting opened 2:31pm

Present: Cllr Smith Cllr Whittaker-Smith Cllr Samuel

**1. To receive and accept apologies for absence**

No apologies were received

**2. To receive declarations of interest**

None received

**23/47 To approve the accounts annual governance statement for 2022/23**

The accounts annual governance was approved.

**Prop: Cllr Whittaker-Smith Sec: Cllr Samuel decision was unanimous**

Cllr Smith in their capacity of Chairman signed the accounts annual governance statement.

**23/48 To approve the Accounting statements 2022/23**

The accounting statements were approved.

**Prop: Cllr Samuel Sec: Cllr Whittaker-Smith decision was unanimous**

Cllr Smith in their capacity of Chairman signed the accounting statement.

**Meeting closed 2:33 pm.**