GODMERSHAM PARISH COUNCIL

<u>Minutes of the Meeting of the Parish Council held on</u> <u>Tuesday 28th June 2022 at 7.30 pm at Godmersham Village Hall</u>

Present : Cllrs Grayson (in the Chair), Johnson, Lee & Gee

In attendance: Mr. Eaton, Clerk to the Council, and ABC Cllr Meaden

1 Apologies for absence

Action by:

Apologies were received from Cllr Taylor

2 Declarations of Councillor's Interests

Cllr Grayson declared an interest in planning application 22/00789

There were no other declarations of Cllrs interests in items on the Agenda

3 To approve the Minutes of the last Meeting and Matters arising

The Minutes of the Meeting held on 10th May 2022 were approved and signed

4 To discuss matters of public concern

There were no members of the public present

<u>5 Planning</u>

New Planning application

22/00789 - replacement of mushroom growing tunnel with erection of x 8 demountable storage units

Unit 4 Bilting Farm Business Centre

Cllr Grayson left the room whilst the application was discussed. There were no objections to the application

22/00507 – installation of ground mounted solar array/landscaping The Coach House, Eggarton Lane

PERMIT

6 Finance Matters & Accounts for payment

The following accounts were approved for payment -

	£
Chq No 953 Godmersham Village Hall, hall hire in March	16.50
Chq No 951 D Buckett, audit fee	335.80
Chq No 950 S Taylor, sundries	32.00
Chq No 952 Inland Revenue, Clerk's tax	108.40
The monthly Standing Order was noted and approved -	
	£
G Eaton, Clerk's salary and expenses	256.84

To retrospectively approve the 2022/2023 budget and precept requirement

The auditor's comment regarding the absence of any mention in the Nov 2021 or Jan 2022 Minutes of the 2022/2023 budget/precept discussion was noted, although the matter was discussed by email. It was therefore agreed to retrospectively approve a precept requirement of $\pounds6700$ for 2022/2023

To review and approve the updated Risk Assessment template

The Risk Assessment template and the various minor amendments were discussed. The updated template was approved and the Clerk was asked to load it onto the website **Clerk**

To sign off the 2022 Annual Governance & Accountability Return

After a general discussion regarding Section 1 of the AGAR, the Annual Governance Statement 2021/2022, the Statement was approved and signed off by the Chairman and Clerk

Following a general discussion of Section 2 of the AGAR, the Accounting Statements for 2021/2022, and the finance report previously circulated by email, the Statements were approved and signed off by the Chairman and Responsible Financial Officer

The Certificate of Exemption was signed by the Chairman and Responsible Financial Officer

7 Proposals for a playpark at the Village Hall

Cllr Johnson reported on the recent coffee morning held with local parents and children regarding a possible play park at the Village Hall and the equipment that might be included. Cllr Johnson offered to do further research and obtain some initial quotes **Cllr Johnson**

8 Correspondence

There was no correspondence of note

<u>9 AOB</u>

There was no other business to discuss

10 Date of next Meeting

It was agreed that the next Meeting would take place on 13th September at 7.30 pm at Godmersham Village Hall

There being no other business the Meeting closed at 8.10 pm