



SEIGHFORD PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON 13th JUNE 2022 AT DERRINGTON VILLAGE HALL

Present: Cllr David Price (Chair)
Cllr Richard Wilkes
Cllr Mark Turnbull
Cllr Neil Brown
Cllr Carole Allen
Cllr Mark Hodgkins

Stacey Worden – Locum Clerk

1 member of the public
Mr. Philip Bushe – new Clerk

13/06/2022/01: TO RECEIVE APOLOGIES, RECORD ABSENCES

No apologies were received. Cllrs. Busby and Hayward were absent.

13/06/2022/02: DECLARATIONS OF INTERESTS

No written requests for dispensations had been received.

Cllr. Hodgkins declared an interest in item 13/06/2022/05 and will take no part in the discussion and decision.

13/06/2022/03: PLANNING MATTERS

there were no applications to be considered.

13/06/2022/04: PARISH FINANCES

13/06/2022/04a: To receive and note the internal audit report.

Copies of the report were circulated to members prior to the meeting and no items of concern were brought to the attention of the Council. **It was resolved to accept the report.**

13/06/2022/04b: To agree the Annual Governance Statement (Section 1 of the Annual Return)

The Annual Governance Statement was considered fully by the Council and **it was resolved** that all matters had been adequately complied with. The Chairman signed the form accordingly.

13/06/2022/04c: To agree the Annual Accounting Statements (Section 2 of the Annual Return)

The accounting statements were considered and **it was resolved to approve** the statement of accounts. The Chairman signed the form accordingly.

13/06/2022/04d: To note the date of announcement and the commencement/ end dates for the public inspection period.

This was noted by the Council. The period is from the 1st July to the 11th August 2022 inclusive.

13/06/2022/04e: To approve payment of accounts due.

Payments for approval:

Date	Payee	Details	Amount	VAT	Total
24/05/2022	Sutcliffe Play	Play area replacement items	£542.30	£108.46	650.76
25/05/2022	Black Rose Solutions Ltd	Internal Audit Fee	£35.00	£ 7.00	£42.00
13/06/2022	Mrs S J Worden	Locum clerk payment	£552.55		£552.55
24/05/2022	Derrington Village Hall	Room hire £15 and Jubilee Grant £150	£165.00		£165.00
13/06/2022	St. Matthews Church Derrington	Grant	£500.00		£500.00
13/06/2022	St. Chad's Church Seighford	Grant	£500.00		£500.00
				TOTAL	£ 2,410.31

This was approved by all present.

13/06/2022/05: SEIGHFORD CHILDRENS PLAYING FIELD

Cllr. Hodgkins left the room whilst this item was discussed.

Quotations were considered for installation of perimeter fencing on two sides around the playing field area at Seighford. 3 contractors were approached for quotations but only two were able to quote.

It was resolved to approve the quotation of £625.75 for supply and installation of fencing by Mr. Mark Hodgkins, as the most competitive quote.

13/06/2022/06: MEETING CLOSE

As there was no further business, the Chair declared the meeting closed at 7.45pm.