# LYDLINCH PARISH COUNCIL

Approved Minutes of Lydlinch Parish Council meeting held on 19th June 2023 at the Hooper Hall

Present Councilors: Mr C May (Chairman), Miss A Curtis, Mrs C Curtis, Mrs G Tite & Mrs Z Cheetham

P Batstone County Councilor was present

T Watson (Clerk)

## In attendance

There were no members of the public in attendance.

Democratic period (For public comments)

None.

1. To receive apologies.

Mr T Frizzle

2. To receive declarations of interest & Requests for dispensations (Please notify the Parish Clerk prior to the meeting)

None.

3. Approve the minutes of the meeting held 22.05.23 & 20.03.23.

RESOLVED: To approve the minutes of the meetings - held on 22.05.23 & 20.03.23.

4. Parish Clerks report & Correspondence:

None

5. To receive Parish Councillors views.

Speeding though Kings Stag and rubbish being thrown out of moving vehicles

Disagreement with Dorset Council's refreshed Natural Environment, Climate & Ecology Strategy 2023 to 25 Fly tipping at the bin on Lydlinch common

Speeding at Lydlinch

Clerk was instructed to enquire if a SID can be hired.

6. To receive the Dorset Councillors report.

The Committee date for the Dairy Farm solar site application has been postponed pending the heritage report.

- 7. Planning
  - a. Response to DC planning consultations.

None

b. Responses made under delegated terms.

None

c. Recent decisions of DC Planning Office.

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None.

d. Appeals and matters of report from previous applications.

None.

### e. Planning matters of report.

Enquiry as to whether the conditions of the granted application for the traveler site have been complied with before inhalation.

### 8. Finance.

### a. To approve the accounts for payment.

		payment	receipt
to	Detail	amount	amount
Dorset Council	1st Half precept 23.24		£3,500.00
Community First Trading Ltd	Insurance premium 23.24	£174.54	
DAPTC	Annual subscription 23.24	£187.54	
T Watson	Salary April & May	£334.77	
HMRC	tax April & May	£83.60	
Stalbridge TC	Office Services April & May	£94.66	
Lydlinch PCC	Annual grant for churchyard maintenance	£600.00	
IK Services	dog bin servicing May	£68.78	
J Wardell	Internal Audit 21.22	£40.00	
Stalbridge TC	Office Services June & July	£94.66	
T Watson	Salary June & July	£334.77	
HMRC	tax April & May	£0.00	
IK Services	dog bin servicing June	£68.78	
IK Services	dog bin servicing July	£68.78	
	Bill 84.00 owe £15.22		

# **RESOLVED:** Proposed and agreed to approve the accounts for payment

# b. To receive the year end 31.03.23 financial report

The cash book had been verified against the bank statement. The year-end balance was noted.

### RESOLVED: Year-end 31.03.23 financial report received

# 9. To receive notice of the advertisement and period for the Exercise of Electors rights 22.23.

The date was noted as between the 21st June & the 1st August 2023

## 10. To receive and consider the effectiveness of the internal auditors report for 22.23

It was noted that the internal audit had been carried out in accordance with the JAPG Practitioners guide March 2021. Points raised were noted. Clerk to action as appropriate

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RESOLVED: That the internal audit 22.23 had been effective and thorough.

11. To approve section 1 Annual Governance Statement annual return for year ending 31.03.23

Sections 1-9 of section 1 of the annual Governance statement were considered.

<u>RESOLVED:</u> It was proposed and agreed to record Yes in boxes 1-8 & N/A in box 9 of the Annual governance statement.

12. To approve section 2 Accounts Statement annual return for year ending 31.03.23

Box 7 in the accounting statements was verified against the bank reconciliation.

<u>RESOLVED:</u> It was proposed and agreed to accept the figures presented for sections 1-10 and to enter N/A in section 11 of the accounting statement.

13.	Date of next meeting
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Monday September 18<sup>th</sup>

There being no further business the Meeting closed at 19.38 pm

Approved Date 18.09.23 Chairman -----