

**Minutes of account meeting held at the home of the Chair of the Council – Susy Evans on Tuesday 19<sup>th</sup> April, 2022**

**Present: Cllrs. Evans, Goodwin, Waltho, Lyne, Weedenburg and Connon  
Clerk/RFO Dorothy Waite**

**Apologies: Cllr. Cohen – Cllr. Cohen had received copies of the accounts and sent an e mail to the clerk giving his approval.**

#### **1774 – Accounts**

**The council had been sent the eight pages of the internal account of the council and these were approved, signed and dated by the Chair and the RFO. The Chair checked the bank reconciliation against the bank statements.**

**Presented at the meeting were the accounts for return to the auditor. These were accepted as the true figures of the accounts and statements of the council and duly signed and dated by the Chair and the RFO.**

**The clerk will now advise the auditor that the accounts are ready and await arrangements for them to be delivered. We have been selected as having to undergo an interim audit under the 5% rule and the council auditor will advise in due course the procedure for this**

**The Certificate of Exemption AGAR Form 2 was approved and signed with an additional copy to return to the external auditor P.K. Littlejohn**

#### **1775 – General business**

**The minutes of the March 2022 meeting, having been circulated, were approved and signed.**

#### **1776 – Millennium Park**

**The clerk reported to the council on the brief discussion she had had with Daniel Ives of Tarmac and that he recommended that the next liaison meeting should be tied in with the application for the closure of part of School Lane. However, the council felt that there were other relevant matters that needed to be addressed and the clerk is to e mail Daniel on progress to repair some of the play area equipment and also address the potholes in the hall drive.**

**Following earlier discussion, it was confirmed that we should replace the swing seats now and the clerk is to contact Ian Bonner, who has given a quote of £150 for this, to order and fit them as soon as possible.**

**Cllr. Waltho also referred to a past statement from Grahame Fyles when it was stated that the tree planting at the south of the quarry area should be carried out soon as part of work to replace trees that needed to be taken down as part of further development. Clerk to query this with Daniel.**

**The meeting closed at this point and the clerk was thanked for her work on the end of year accounts.**