

21st June 2022

WOOD DALLING PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting, held on Tuesday 21st June 2022, at 7.00pm, in the Village Hall, Wood Dalling.

Present: Jono Wilton (JW), Kerry Oldfield (KO), Jeff Topp (JT), Jonathan Rodwell (JRod), Alex Clark-Rudd (ACR) and Melanie Eversfield (Clerk).

0 members of the public

22/50. Chair's welcome and apologies for Absence.

JW welcomed everyone. Apologies were received and accepted from Rory Harold and John Rawlinson

22/51. Declarations of Interest.

There were none.

22/52. To sign as a correct record the minutes of the Meeting held on Tuesday 3rd May 2022

It was agreed to defer approval of the minutes to the next ordinary meeting.

22/53. Matters arising from the meeting.

None.

22/54. Members of the public register a desire to speak

None.

22/55. An update on the Town House, and to agree any payments necessary

It was agreed to defer this item to the next ordinary meeting.

22/56. Finance and Payments

(i) It was confirmed that Wood Dalling Parish Council can exempt itself from External Audit for 2021/2022.

(ii) The Internal Auditor's report for 2021/2022 was received and considered, along with the Clerk's response.

(iii) The Annual Governance Statement for 2021/2022 was approved.

(iv) The Annual Accounting Statement for 2021/2022 was approved.

(v) The renewal of Town House insurance with CIA Insurance Services at a cost of £310.11 was considered and approved.

(vi) Payments were approved and cheques were signed for-

M Eversfield June Salary	£152.90
Cheverton Printers Newsletter May/June	£47.00
Matt Packman – Grass Cutting May/June	£610.00
Heat Norfolk – Town House Boiler Service	£142.92
J Boxall – Internal Audit	£50.00
CIA Insurance Services – Town House Insurance	£310.11

22/57. Matters for further discussion

There was nothing

22/58. To close the Meeting

The next meeting will be on Tuesday 5th July 2022, 7:30pm, in the Village Hall.

There being no further business, the meeting closed.

Approved as a correct record

Date