

Beckingham Parish Council
Minutes of the Annual Meeting of the of the Parish Council
Wednesday 15th May 2024

Present: Cllrs Lawrence Tatton (as Chair), Phil Wells, Scott Toomer, Andrew Brewer

Members of the public - 1

Terry Brown - Clerk

Minute	Action
24/029	To elect the Chair of the Parish Council Lawrence Tatton was unanimously elected to be the Chair of the Parish Council
24/030	To receive the Chair's acceptance of office Lawrence Tatton signed for acceptance of office
24/031	To elect the Vice-Chair of the Parish Council Andrew Brewer was unanimously elected to be the Vice-Chair of the Parish Council
24/032	To receive the Vice-Chair's acceptance of office Andrew Brewer signed for acceptance of office
24/033	To receive remaining acceptances of office None
24/034	To note the Beckingham Parish Council Code of Conduct Noted
24/035	To receive members' declarations of interest None
24/036	Apologies for absence District Councillor Lucille Hagues
24/037	To receive consider any requests for dispensations None
24/038	To receive the Clerk's report Noted
24/039	District and County Councillor Time The meeting noted Lucille's most recent Newsletter.
24/040	To approve the draft minutes of the meeting of the 20th March 2024 These were approved by the meeting and signed by the Chair
24/041	Matters arising None
24/042	Correspondence: Emails: 1/4/2024 N Ashworth re Weed control contract 18/4/2024 Sara Davies re Rogation Service Beckingham 25/4/2024 NKDC re litter bin Hillside 30/4/2024 Cllr Lucille Hagues re May Newsletter 1/5/2024 N Ashworth re Poor Gardens 2023 annual accounts

6/5/2024 P Cartwright re The public footpath around the horses' paddock at the end of Rectory St
 The Chair allowed for a member of the public to speak of the need for urgent action to improve the poor state of the path at this point.

The Chair whilst sympathetic to the case, could not commit to the Parish Council to take action both because of the precedent it might set and that such an action was outside its powers.

However the Clerk was instructed to bring this problem to the urgent attention of the Lincs CC Footpath Officer for their immediate attention. action Clerk

10/5/2024 Angela Smith re resignation
 The meeting noted the Clerk's comments about the need for a new and fifth Councillors as soon as possible.

24/043 Planning:
 None

24/044 Committees
/1 Village Hall
 No report

/2 Play Park
 No report

/3 Woodland
 No report

24/045 Matters for Agreement
/1 to receive the Internal Auditor's report - 2023/24
 Noted

/2 to approve the Annual Governance Statement - 2023/24 (Annual Return Section 1)
 This was approved and signed by the Chair and Clerk

/3 to approve the Accounting Statements - 2023/24 (Annual Return Section 2)
 This was approved and signed by the Chair and Clerk

/4 to sign the 2023/24 Certificate of Exemption
 This was approved and signed by the Chair and Clerk

/5 to consider a weed control contract
 Deferred to the next meeting

In addition:

/6 to approve the June 2024 Bugle
 This was approved for distribution

24/046

Finance

/1 The following payments were approved

T Brown re 123 domain renewal	1	01/04/2024	14.39
NA Services inv 23/17	2	01/04/2024	180.00
PCC Beckingham	3	02/04/2024	350.00
T Brown re Payroo inv 35019	4	21/04/2024	6.00
Internal audit fee	5	29/04/2024	125.00
NA Services inv 24/01	6	02/05/2024	680.00

/2 Bank balances at 9/5/2024 were reconciled to:

Money Manager (Deposit) £734.85
Community Account (Current) £23182.80

24/047

Date of Next Meeting: . Wednesday 17th July 2024

The meeting ended at 7.45pm