

Halford Parish Council

A member of the Warwickshire and West Midlands Association of Local Councils

Minutes of the Annual Parish Council Meeting held at Halford Village Hall on Wednesday the 10th of May 2023 commencing at 7.20 pm

Present: Cllr Nick Gale (in the Chair)
Councillors Mark Arthur, Gerald Newell and Sarah Whalley-Hoggins
County Councillor Izzi Seccombe

Apologies: District Councillor Malcolm Littlewood
Clerk: Karen Parnell - No members of the public were present

1. To Elect a Chairman for the ensuing Municipal Year.

Gerald Newell Proposed Sarah Whalley-Hoggins Seconded – Position accepted by Nick Gale

2. To Elect a Vice-Chairman for the ensuing Municipal Year.

Nick Gale Proposed Sarah Whalley-Hoggins Seconded – Position accepted by Gerald Newell

3. Co-option of a parish councillor

Mark Arthur was co-opted on to the parish council – SDC will be notified of the appointment.

4. All councillors to accept office and return the financial interests form within the prescribed time to the Monitoring Officer at Stratford District Council.
Completed and will be forwarded.

5. Disclosure of Interests. Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from May 2021 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter.

There were no disclosures of interests.

6. Minutes of the Parish Council Meeting held in March 2023

Were agreed by the Council to be an accurate record of the meeting, and were duly signed off by the Chairman as such.

7. Matters arising therefrom and new matters.

None

8. Planning:

Application(s) reference: 23/00667/TREE

Proposed : T1 - pear - Remove

At : Paradise Row, Angel Cottage , Fosse Way, Halford, Warwickshire CV36 5BW

For : Mr Mark Humphris

Application(s) reference: 23/00684/REM

Proposed : Submission of reserved matters relating to details of the appearance, landscaping, layout and scale, pursuant to outline application 22/01898/OUT for the construction of

one single self-build / custom-build dwelling, including access.

At : Spire View , Idlicote Road, Halford, Warwickshire CV36 5DQ

For : Mr Neil Garner Dengar Limited

9. Finance:

The internal audit was conducted on the 13th of April 2023 by Kenneth Dunn.

To complete the Annual Financial Return for the year ending 31st March, 2023:-

a) Councillors to complete the Statement of Assurance;

This was universally agreed by the Council

b) Chairman to sign The Statement of Accounts;

This was done and the RFO countersigned

c) Chairman to sign the Bank Reconciliation as at 31st March, 2023.

Done by both Chairman and RFO with the consent of the Council

To agree that as this parish council has not exceeded either income or expenditure totaling over £ 25,000 and has met the qualifying criteria they wish to certify themselves exempt from a limited assurance review. Agreed unanimously by the PC

10. Accounts for payment.

Clerks Salary/Expenses £ 500.00

WALC £ 161.00

Kenneth Dunn (Internal Audit) £ 50.00

Bank Charges £ 30.00

BHIB Ltd (Insurance) £ 789.24

Japonica Pride £ 56.00

Stratford District Council (Land Lease) £ 175.00

Coronation (S Arthur) £ 168.47

Receipts: 50% Precept £ 3600.00 from SDC

11. Councillors reports –

Done during preceding parish assembly

12. Comments from the public –

None present

Meeting closed: 7.30 pm

Signed Chairman.....July 2023