

# Fulstow Parish Council Minutes

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Location: Fulstow Village Hall

Date: 22nd June 2023

Time: 7pm

In attendance: Cllr Larder, Cllr Lawson, Cllr Leonard, Cllr Guilliat, Cllr N Pike

Minutes taken by M Lawson

1. Apologies for absence Cllr Mann & Cllr S Flinn
2. Declaration of personal/prejudicial interest: none were received
3. Emergency Plan Talk by Graeme Hemsall, Emergency Planning & Business Continuity Officer from LCC - Apologies have been received from Graeme Hemsall, due to ill health he is unable to attend this evening's meeting. Rescheduled to the next meeting on 3rd August 2023
4. Minutes of the AGM held on 22<sup>nd</sup> June 2023 were accepted as a true record and duly signed by the Chairman
5. Matters arising including updates on the following action points
  - a. Clerk to publish revised Standing Orders on PC website - Completed
  - b. Clerk to respond to FOI - Completed
  - c. Clerk to email Lincolnshire Wolds Railway - Completed
  - d. Clerk to arrange changes to Banking mandate - Completed for Cllr Guilliat: Cllr Manns to be completed at next Council meeting.
6. Finance - The Council reviewed and approved the following
  - a. Annual Governance and Accountability Return for 2022 - 2023
  - b. Audited Bullgrass accounts for 2022 - 2023
  - c. Updated Parish accounts for 2023 - 2024M Lawson to email Certificate of Exemption to the external Auditors and publish the 'Notice of public rights' and all relevant financial documentation on the parish website.
7. The council approved the certification and issue of the following payments :-
  - a. Green Grass Contracting £172.37
  - b. ELDC uncontested election charge £48.50
  - c. Mrs T Beecroft - 2022/23 audit charge £60
8. Any other business - None
9. Date of next meeting Thursday, 3rd August 2023