

Parish of Thurstaston & Cropston

Minutes of the Council meeting held on Monday 13th June 2022 at 6.45pm in the Memorial Hall, Anstey Lane, Thurstaston.

Present: Chair Cllr Mark Charles, Cllr Matt Green, Cllr Sylvia Cole, Cllr Michael Jackson, Cllr Andy Sharp.

Also Present: Clerk/RFO Marianne Lane, Booking Clerk Jane Dew and Richard Younie representative of the Parish Film Night.

1. Apologies for absence. Apologies received from Cllr Deborah Taylor and Cllr Leon Hadji-Nickalou.
2. To receive any Declarations of Interest and requests for dispensations if any. None
3. To approve and sign minutes of Annual Parish Council meeting held on 16th May 2022. Minutes approved as a true record.
- Meeting closed at 6.50pm**
4. Public Participation – The Council meeting will be adjourned at this point for a period not exceeding 15 minutes to allow members of the public to ask questions on items listed on the agenda. Richard Younie advised that there was an audience of 50 to the film showing of Belfast on 10th June with 48 paid tickets and 2 raffle prize tickets. Overall profit made of £89.96
Meeting reconvened at 6.55pm
5. Parish Councillors Reports on meetings they have attended as Parish Council representatives. None
6. Borough and County Councillor's reports if any. Cllr Mark Charles advised there is a new Mayor of Charnwood and the Local Plan consultation starts at the end of June at the Town Hall in Loughborough.
7. Clerks Report. Clerk unavailable for August 8th 2022 meeting, Jane Dew, booking clerk to take minutes of meeting in Clerks absence.
8. Opens Spaces Committee report. With absence of Cllr Sue Graham, Chair proposed this item to be moved to later in meeting should Cllr Graham arrive late.
9. **Finance**
 - a) To receive Internal Audit Report. Received and Approved.
 - b) To receive and approve the accounts for the Annual Governance Accountability Review (AGAR) for year ended 31/3/2022 to be submitted to PKF Littlejohn (External Auditor) (submitted to Councillors for review on 31st May 2022) Received and Approved
 - c) To receive, approve and sign section 1 of the AGAR. Received and approved, Chairman and Clerk duly signed.
 - d) To receive, approve and sign section 2 of the AGAR. Received and approved. Chairman and Clerk duly signed.
 - e) To receive end of Year bank Reconciliation. Received and noted
 - f) To confirm date for Notice of Public Rights & Publication of unaudited AGAR. Date of 14th June 2022 agreed.
 - g) To approve payments made May 2022. Approved £5059.98.
 - h) To receive payments into bank May 2022 Received £172.45
 - i) Receive up to date bank reconciliation. Not available as Bank Statement not received in time of meeting.
 - j) To consider renewing membership to the CPRE at an annual cost of £36.00. Considered and agreed to renew membership.
10. **Planning**

P/22/0753 Proposed new porch and alterations to front elevation, 2-storey extension to side and single storey extension to rear of existing dwelling. 14 Thurstaston Lane, Thurstaston. LE7 7LF Noted and no comment

P/22/0754/2 Proposed triple garage with studio over to front of property. 14 Thurstaston Lane, Thurstaston. LE7 7LF. Noted and no comment
11. Future Agenda Items – No debate or decision can be made about any items raised not on this agenda other than to decide if the matter should be a future agenda item. None received.

Meeting closed 7.04pm

Chairman.....Date.....