

FRITHELSTOCK PARISH COUNCIL

Minutes of the meeting of Frithelstock Parish Council Meeting held on Wednesday, 28th June 2023 at 6.45pm in The Village Hall, Frithelstock.

Present: T Warrington, C Stevens, A Hardwick and M Baker.
Also in attendance: Mrs K Graddock - Parish Clerk.

FP17 Apologies

Cllr Mrs L Hunkin, Cllr M Thomas.

Cllrs were reported that Cllr Connor was unable to attend but the Clerk was looking at some advice re: leave of absence.

FP18 Declarations

Cllr Warrington declared a pecuniary interest in the Play Area Equipment item.

FP19 Minutes

RESOLVED: That the Minutes held on 17th May 2023 be approved and signed as a correct record.

(NC)

FP20 Public Participation

No members of the public was present.

*** Cllr T Warrington left the meeting for the following item as he is the applicant. Cllr Baker took the chair. ***

FP21 Planning

To consider Planning Applications:

a) REF: 1/0558/2023 FUL

Adaptation and enlargement of existing extension at West Ash Farm, Frithelstock.

Applicant: Mr and Mrs Hunkin.

RESOLVED: That as the applicant is friends with some of the parish councillors members felt they were unable to comment.

(NC)

b) REF: 1/0425/2023/FUL

Extension of existing workshop and storage yard including replacement storage and office buildings and associated works at TK Play Ltd, The Old Baptist Church Yard, Frithelstockstone.

Applicant: TK Play Ltd

RESOLVED: That as the applicant is friends with some of the parish councillors members felt they were unable to comment.

(NC)

*** Cllr Warrington returned to the meeting. ***

FP22

Annual Governance and Accountability Return 2022/23

- a) **To discuss and agree the Annual Governance Statement detailed in the Annual Governance and Accountability Return 22/23**

RESOLVED: That the Annual Governance Statement be approved and signed by the Council.

(NC)

- b) **To receive and agree the Accounting Statements contained within the Annual Governance and Accountability Return along with the internal auditor's report and Internal Control 22/23.**

RESOLVED: That the Accounting Statements and Internal Auditors Report and Internal Control for 2022/23 be approved and signed by the Council.

(NC)

- c) **To consider and agree the Annual Governance and Accountability Return 22/23.**

RESOLVED: That the AGAR Return 22/23 be approved and the Council sign the Certificate of Exemption.

(NC)

FP23

Councillor reports or items for a future Agenda

- Bases for benches

Meeting closed at 7.05pm.

Signed: Dated: