



CHERINGTON PARISH COUNCIL

Parish Clerk – Barbara (Babs) Maloney

email:

Chairman - Cllr Mike Mitchell

Minutes of Cherington Parish Council

Extraordinary Finance Meeting

held at Cherington Village Hall

on Wednesday 29 March 2023

Present: Members of the Parish Council: Mike Mitchell, Chair; Cllrs Kate Gegg, Henry Arden; Peter Workman; Kevin McMahon; Also Babs Maloney, Clerk.

			Actions
1.	Public participation:	No members of the public attended on this occasion	
2.	To RECEIVE apologies for absence	None.	
3.	To RECEIVE any Declarations of Interest	None	
4.	To RECEIVE - Guidance on Section 137 of the Local Government Act 1972:	SLCC Advice Notes AD19, 20 & 21. Power of local authorities to incur expenditure for certain purposes not otherwise authorised. Councillors advised of limit to amount allowable under Sect 137 of LGA 1972. Amount determined by formula in legislation per number of registered electors. Cherington registered electors = 95 Sect 137 limit for 2022/2023 Financial Year is £8.82 x 95 = £837.90 Sect 137 limit for 2023/2024 Financial Year is £9.95 x 95 = £943.35	
	To AUTHORISE Change to Section 137 Expenditure recorded for financial year 2022/23	Councillors discussed and approved adjustment to accounts in light of further information not previously available i.e. that contributions to upkeep of Village Halls is authorised in legislation and cannot therefore be claimed under Sect 137. Councillors resolved: Grant to Village Hall Committee re replacement door for Village Hall (Minute 50/06/22 June 2022) BE REMOVED from S137 Expenditure and AUTHORISED under S133 of the Local Government	

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13.5.23

		Act 1972 as allowable contribution to upkeep of Village Hall. Proposed: Mike Mitchell Chair. Seconded Henry Arden. Motion Carried. The decision to fund the full amount of £1200 was confirmed: the purchase was urgent to secure the Village Hall, and the expenditure was considered commensurate with the benefit to the Community. The expenditure could be afforded from surplus funds accumulated from previous years without impact on identified reserves	Clerk to amend accounts
5.	To APPOINT INTERNAL AUDITOR	Clerk was unable to secure a second quote for internal audit services. GAPTC quote tabled: Fee £140. PC appointed GAPTC as internal auditor last financial year. Councillors deemed it appropriate to appoint them again. Proposed: Kate Gegg. Seconded: Kevin McMahon. Appointment letter signed	Clerk to post
6.	To AGREE Date of Annual Parish Council Meeting	Due to local District, and Parish Council Elections on 4th May, this year the Annual Meeting must be held between 9th and 25th May. Councillors agreed date: Annual Meeting: Saturday 13 May at 10am in Cherington Village Hall	
7.	To REPORT on Lloyds Bank progress re Changes to signatories, standing orders and move to online banking. To Pay: Any outstanding invoices since last meeting	Standing Order to previous Clerk has been paid for March in error. Bank Statements still being sent to previous Clerk. GAPTC Subscription: £35 HMRC: Clerk Tax £28.60 Clerk Salary: £115.05 Noticeboard Repair: £8.69	Clerk has agreed reimbursement with outgoing Clerk. Clerk to check with Lloyds re paperwork provided.

Chairman's Signature:

Clerk's Signature:

John A. Salway

WAX
13.523

		Villager Magazine: £200 previously held – to be sent.	
8	To PROVIDE Employment Contract for Clerk	NALC approved Contract provided for Clerk. Remuneration set at £12.05 per hour x 3 hours per week. Proposed: Kate Gegg. Seconded: Henry Arden Motion carried.	
9.	To CONFIRM Arrangements and AGREE Funding for Event to celebrate the Coronation of King Charles III	Councillors agreed: to purchase 20 commemorative coins for Parish children. Approx. cost £3 each. Coronation Event: At Trull Farm. Details TBC. Funding allocated under S137 - £200. Proposed: Kate Gegg. Seconded Peter Workman Motion Carried.	Clerk to source
10.	Next Meeting: Annual Meeting SATURDAY 13 MAY 2023 AT 10AM Cherington Village Hall		

M. Workman
13.5.23

Chairman's Signature:

Clerk's Signature: