

Tealby Parish Council
Minutes of the Extraordinary Meeting on Tuesday 2nd May 2023

Chair: Cllr Spivey

Present: Cllr Shilling, Cllr Mercer, Cllr Adams, Cllr Brown, Cllr Noon, Cllr Bevan, County Cllr Bunney,

Clerk: Tony Shaw

No members of the public attended the meeting.

1. Apologies for absence

None

2. To receive Councillors' Declarations of Interest in accordance with the Localism Act 2011

None

3. To adopt the minutes of the Parish Council Meeting held on 6th March 2023

RESOLVED: Minutes adopted and signed by the Chairman

4. To receive Councillor comments on any matters outstanding from the last meeting

- Cllr Spivey commented on the state of benches around the village, which either need repair or replacement. CIL money could be used to fund this.
- Suggestion that recycled benches could replace existing benches in the village, whilst Teak would be retained for the Village Green
- Picnic tables on the Village Green need adding to the asset register
- County Cllr Bunney advised that work is being planned to address the spring on the main road leading into the village where flooding occurs. Also resurfacing work on Caistor Lane is planned for this financial year.

5. To approve a schedule of payments for invoices received since the last meeting

RESOLVED: All payments in the table below were approved.

Invoice Date	Supplier	Description	Net	VAT	Gross
18/03/23	Kari Flo Dunton	Invoice balance for Coronation entertainer	100.00		100.00
29/03/23	Morgan's Direct Ltd	Box files	41.66	8.33	49.99
30/03/23	Pukka Pads Ltd	Lever arch files	14.28	2.86	17.14
31/03/23	M Williams	Grass cutting	360.00	72.00	432.00
11/04/23	Clearstock Outlet	Shredder	67.99		67.99
18/04/23	West Lindsey DC	Green bin subscription (cemetery)	39.00		39.00
19/04/23	Amazon Europe	Ink cartridges	22.33	4.46	26.79
28/04/23	HMRC	PAYE payment for 2022-23 Month 11	24.84		24.84
28/04/23	HMRC	PAYE payment for 2022-23 Month 12	45.07		45.07
28/04/23	M Williams	Grass cutting	720.00	144.00	864.00
30/04/23	Antony Shaw	Salary for Mar and Apr, inc. overtime	662.96		662.96
30/04/23	Antony Shaw	Expenses for Mar and Apr	90.62		90.62

6. To receive a Financial Summary from the Clerk

Clerk provided end of year figures as per the Annual Return (AGAR):

2021/22 End of year balance brought forward = £19,568

2022/23 Income = £24,800

2022/23 Expenditure = £13,659

2022/23 End of year bank balance = £30,709

7. To execute and approve the 2022-23 Annual Return

a) Receive the Internal Audit Report (page 3)

Council reviewed the Internal Auditors report which approved the accounts for 2022-23

b) Execute the Annual Governance Statement (page 4)

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RESOLVED: Council completed and agreed the content of the Annual Governance Statement

c) Approve the Accounting Statements (page 5)

RESOLVED: Council approved the Accounting Statement part of the return.

8. To consider and comment on planning applications received since the last meeting:

None

9. To resolve to delegate all decision-making power to the Clerk until such time as the council next meets, following a by-election in June/July. These powers include, but are not limited to, the payment of invoices and commenting on planning applications.

RESOLVED: Clerk has the power to make urgent decisions, approve payments and comment on planning applications.

Meeting closed at 8:50 pm
MINUTES ARE DRAFT UNTIL ADOPTED