



WEASENHAM PARISH COUNCIL

Serving
Weasenham Saint Peter and Weasenham All Saints

Minutes of the Extra Ordinary Parish Council Meeting Held on Tuesday 4th June 2024 at 7.00pm At Weasenham Community Building

Weasenham Parish Council welcomes the public and press to its meetings. The public and press can address the Council during the Public Participation sessions. The law does not permit members of the public and press to take part in the debates.

1. To record the names of those present

Cllr M Romanovsky – Chair, Cllr T McClenaghan – Vice Chair and Cllr J Hargreaves.
4 members of the public
G Robinson - Clerk and RFO

2. To accept apologies for absence

All present.

3. To receive declarations of interest

There were no declarations of interest.

To allow time for public participation

A member of the public discussed whether it was necessary to call the meeting an 'Extra Ordinary' meeting as the date of this meeting had been noted at the end of the previous meeting.

4. To consider the Risk Management Policy

It was **resolved** to discuss the Risk Management Policy at the next meeting.

5. To consider and approve the list of assets

The list of assets for the year ended 31st March 2024 was circulated prior to the meeting. Cllr Romanovsky proposed to approve the list of assets, this was seconded by Cllr McClenaghan and Cllr Hargreaves agreed too.

6. To carry out the following AGAR related items for the financial year 2023/24

- i. **The Annual Internal Audit is received and noted**
It was **resolved** to receive and note the Annual Internal Audit.
- ii. **The Annual Governance Statement (Section 1) is approved**

The Clerk read all of the Annual Governance Statements. Councillors **resolved** to positively approve all statements.

iii. The Accounting Statements (Section 2) are approved

It was **resolved** to approve the Accounting Statements.

iv. Following approval, the Chair and Clerk sign the Annual Governance Statement and the Chair signs the Accounting Statements

Following approval of the Annual Governance Statements at item 6 ii., the Clerk and Chair signed the Annual Governance Statement document.

Following the approval of the Accounting Statements the Chair signed the Annual Governance Statements document. The Clerk signed the Accounting Statements prior to the meeting.

v. The RFO sets the commencement date for the exercise of public rights

The RFO resolved to set the commencement date for the exercise of public rights for the period from 5th June 2024 to 18th July 2024.

7. To officially record the proposer and seconder of the payments recommended or payment at the May meeting

In the absence of a proposer and seconder recorded in the minutes of items 9c and 9d, Cllr Hargreaves proposed to approve these payments. This was seconded by Cllr Romanovsky. Cllr McClenaghan noted that he had an expense claim within those payments. It was **resolved** to approve those payments.

8. To consider the Village Pump protection and the purchase of chains

Councillors noted that the posts that have already been installed to protect the village pump, do so adequately. The resident living adjacent to the village pump has already purchased a chain to link between the posts, which was not the original arrangement. The Councillors will inspect the chain to confirm it is satisfactory and will consider whether the cost is acceptable and within the budget limitations to be reimbursed. Cllr Romanovsky noted that an amount can be spent on the chains, but checks need to be undertaken.

To allow time for public participation

There were no questions from the public.

9. To receive items for the next agenda

- Risk management Policy
- To consider matters relating to a new bench
- To consider costings for a bin to be placed near the bus stop
- To consider signage for the defibrillator
- Co-option ongoing item
- To consider the refurbishment of the car park, noting £1,500 has been set aside for this
- To consider progress of SAM2 memorandum

10. To confirm dates of next meeting 16th July 2024 at 7.00pm

Councillors noted the date of the next meeting.