

Little Bedwyn & Chisbury Parish Council AGM
Wednesday 10th May 2023 at 7.30pm
St Michael's Church

Those present:

Cllr Ball (Chair), Cllr Preston, Cllr Brown, Cllr Weatherill (RFO), Cllr Wilson, Cllr Nokes

Apologies: Cllr Gray, Cllr Wheeler (Wiltshire Council)

There was one member of the public in attendance.

- 1. Approval of Minutes from AGM of May 25th 2022:** Proposed by Cllr Nokes, seconded by Cllr Preston, unanimously approved.

- 2. Matters arising**

2.1 Following on from previous discussions about installing defibrillators in the parish, the Chair will investigate the feasibility of this further. Aspects to explore include the cost of installing the defibrillators and the training and ongoing maintenance required.

2.2 Posters to raise the awareness of Lyme disease were put up on the parish notice boards.

- 3. Chairman's Report**

Cllr Ball thanked the members of the Parish Council for their hard work over the past year. The Parish Council co-opted Cllr Gray on to the council in March 2023. The litter pick in November was relatively successful, though turnout was down on the previous year.

The Parish Council took over the trusteeship and management of the Little Bedwyn Playing Field Trust in November. The Council aims to continue the good work of the previous trustees and committee.

- 4. RFO's Report**

4.1 The Council discussed the Certificate of Exemption. The Council certified itself as exempt and subsequently completed the Certificate of Exemption.

4.2 The Council were presented with the Annual Internal Audit Report for 2022/23; approval of the report was proposed by Cllr Preston, seconded by Cllr Nokes, and unanimously approved. The Council thanked the internal auditor for the work undertaken.

4.3 The Annual Governance Statement 2022/23 was presented to the Council; approval of the AGS was proposed by Cllr Wilson, seconded by Cllr Brown and unanimously approved. The AGS was signed by the Chairman and the Clerk.

4.4 The Accounting Statements 2022/23 were presented to the Council; approval of the Accounting Statements was proposed by Cllr Preston, seconded by Cllr Nokes, and unanimously approved. The Accounting Statements were signed by the Chairman.

4.5 The RFO presented his report for the year, including the grants made over the financial year:

- Little Bedwyn Playing Field Trust: £350
- St Michael's PCC: £350
- St Katharine's CoE School: £300
- St Katharine's PCC: £100

- Bedwyn Link: £200
- Bedwyn Trains Passenger Group: £250
- Great Bedwyn CoE School: £300
- Pewsey Community Area Partnership: £250
- Little Bedwyn and Chisbury Street Market and Jubilee party: £350
- St Katharine's CoE School donation for cost-of-living support for local families: £250
- Tidworth and Ludgershall Men's Shed £350

The AGM ended at 8 pm.