

MINUTES OF PILTON PARISH COUNCIL EXTRAORDINARY FULL COUNCIL MEETING held at Pilton Village Hall Tuesday 25 June 2024

Present: Cllrs R Noble, R Woodhouse, N Hall, K Sumner, T Hollings, L Roberts.

In Attendance: G Pettitt, Parish Clerk.

PUBLIC QUESTION TIME

- No members of public present.

MEETING OPENED 5:30 PM

AGENDA

41. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

RESOLVED: To accept apologies and reasons given from Cllrs Connock, Moulder & Powell.
Approved.

42. DECLARATIONS OF INTEREST - There were no declarations of interest.

43. DISPENSATIONS - There were no requests for dispensation.

44. CHAIR'S ANNOUNCEMENTS - The Chair thanked Cllr Hollings for his work establishing the 20mph speed limit signage.

The Chair also expressed sadness at the recent passing of Philip Eavis who will be massively missed. Philip represented the life and soul of Pilton and was a pillar of the community.

45. MINUTES OF PREVIOUS MEETING

- To confirm and sign minutes of the Pilton Parish Council meeting of 5 June 2024.
Deferred.

46. Finance

- RESOLVED:** To approve and sign the end of year final account and bank reconciliation to 31 March '24. Proposed Cllr Woodhouse, 2nd Cllr Noble. Approved.
- RECEIPTS** - Noted Receipts - Somerset Council, £25,990. Burial Ground, £1,500.
- PAYMENTS**
Noted Payments - Minute taking, £25; PAYE Interest, £134.50; Meeting Room Hire March-May, £133.34; Burial Ground Fence, £2,133.34; Website Maintenance, £75; Salaries Mths 12, 1 & 2, £1,711.93; ICCM sub renewal, £100; D-Day Flag, £29; Burial Ground repairs, £105.18; Burial Ground mowing, £100; Payroll to April '24, £108; ICO sub, £35; WIX website annual payments, £336.19.
- Internal Audit Report 2023/24** - The Internal Auditor's report was noted.
- Governance statement 2023/24**
RESOLVED: To approve the 2023/24 AGAR Governance Statement. Proposed Cllr Hall, 2nd Cllr Woodhouse. Approved.
- Accounting Statements 2023/24**
RESOLVED: To approve the 2023/24 Accounting Statements. Proposed Cllr Woodhouse, 2nd Cllr Hall. Approved.
- Variances 2023/24** - 2023/24 Variances report was noted.
- Public Rights and Publication of AGAR dates.**
RESOLVED: To approve the Public Rights and Publication of AGAR dates from 26 June - 6 August 2024. Proposed Cllr Sumner, 2nd Cllr Woodhouse. Approved.

47. Parish Plan Steering Group

- General Election Agreement - Noted.
- Data Sharing Agreement - Noted.

NEXT MEETING: Full Council - 3 July 2024