



OSBASTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting for Osbaston Parish Council held at Old School Hall, Church Lane, Barlestone, on May 16th 2022

Parish Councillors Present:

Dave Sanderson (Chair)
Nicola Jempson

Helen Earp (Vice Chair)
Marion Ingham

In Attendance

Borough Councillor Bill Crooks

PUBLIC PARTICIPATION

30/22 None received

ELECTION OF CHAIRMAN

31/22 One nomination was received for the position of Chairman and the Council agreed to elect Cllr David Sanderson as Chairman for 2022/23.

ELECTION OF VICE CHAIRMAN

32/22 One nomination was received for the position of Vice-Chairman and the Council agreed to elect Cllr Helen Earp as Vice Chairman for 2022/23.

APOLOGIES

33/22 The Council unanimously accepted apologies from Cllr Butler who was on holiday.

DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

34/22 None received

PREVIOUS MINUTES

35/22 The Council unanimously resolved to adopt the draft minutes from the Parish Council Meeting held on 7th April 2022 with no amendments made

BOROUGH AND COUNTY COUNCILLOR REPORTS

36/22 The Council noted reports from Cllr Harrison-Rushton and Cllr Bill Crooks

RE-ADOPTION OF STATUTORY DOCUMENTS

37/22 The Council agreed to adopt the draft Standing Orders:

38/22 The Council agreed to adopt the draft Financial Regulations

39/22 The Council agreed to adopt the draft Model Publication Scheme

40/22 The Council agreed to adopt the draft Risk Management Scheme

41/22 The Council agreed to adopt the draft Asset Register 2022/23

SCHEDULE OF PARISH COUNCIL MEETINGS

42/22 The Council agreed to adopt the schedule of Parish Council meetings for 2022/2023

REPRESENTATION ON EXTERNAL COMMITTEES

43/22 One nomination was received for membership to Barlestone and Osbaston Community Association Committee and Cllr Jempson was duly elected

COMMUNITY GOVERNANCE REVIEW

44/22 The Council agreed to submit a formal response to the Community Governance Review

ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2021/22

45/22 The Council agreed to sign the Annual Governance Statement

46/22 The Council agreed to sign the Accounting Statements for financial year 2021-2022

47/22 The Council noted the Annual Internal Audit Report for the Annual Governance and Accountability Return 2020-2021

48/22 The Council agreed to sign the Certificate of Exemption for financial year 2021-2022

49/22 The Council noted the dates for the notice of public rights and publication of the Annual Governance and Accountability Return

FINANCE

50/22 The Council agreed to adopt the financial statement for March-April 2022

51/22 The Council noted payments requiring Council authorisation of £3433.60

52/22 The Council noted the bank balance for April 2022 of £4786.43

PLANNING

53/22 None received

CLERK AND MEMBERS REPORTS

54/22 None received

The meeting finished at 8:30pm.

Signed.....

Date.....