

BLACKBIRD LEYS PARISH COUNCIL MINUTES

Minutes of the extraordinary Council Meeting held on Tuesday, 29th June 2023, at 7.00 pm held at Blackbird Leys Community Centre

MEMBERS PRESENT: **Parish Councillors:** Anthony Church (Chair), Peter Nowland (Vice Chair), Imade Edosomwan, Ewa Gluza, Maggie Lewis, Gill Taylor, and David Newman.

OTHER COUNCILLORS: None

OFFICERS PRESENT: **Clerk to the Council:** Emma Kearney

OTHERS PRESENT: None

FC044/23 **Apologies:** None

FC045/23 **Declarations of interest and Applications for Dispensation**
None

FC046/23 **Community Picnic**
It was **RESOLVED** by unanimous vote to support the community event on 12th August, and offer the use of the Petting Zoo.
This was proposed by Cllr Gluza and seconded by Cllr Newman.

FC047/23 **Year End Audit figures 2022-23 (AGAR Figures)**

- 1. Annual Internal Audit Report 2022-23**
The clerk circulated the internal auditors report in advance.
It was **RESOLVED** to receive and accept the report by unanimous vote.
This was proposed by Cllr Lewis and seconded by Cllr Edosomwan.
- 2. Annual Governance Statement**
The clerk circulated the questions in advance, and they were read out in the meeting for confirmation.
It was **RESOLVED** to tick 'yes' to all questions as there were no findings from last year's return.
This was proposed by Cllr Gluza and seconded by Cllr Nowland.
- 3. Signed Accounting Statement**
The clerk circulated the figures along with the asset register in advance.
It was **RESOLVED** by unanimous vote to agree the Accounting Statement.
This was proposed by Cllr Edosomwan and seconded by Cllr Nowland.
- 4. Statement of Account**
The clerk circulated the statement of Account before the meeting.
It was **RESOLVED** by unanimous vote to agree the Statement of Account.
This was proposed by Cllr Church and seconded by Cllr Nowland.
- 5. Confirmation of the Dates of Electors Rights.**
It was **NOTED** that the date of announcement would be Friday 30th June 2023, and the date of commencement Monday 3rd July 2023 ending on Friday 11th August 2023.

FC048/23 **Dates of the next Meetings**
Planning Committee – Tuesday 11th July 2023.
Full Parish Council – Tuesday 25th July 2023.

The meeting ended at 20.00.

SIGNED: _____ **Cllr Anthony Church (Chairman)**