

**OLD ALRESFORD PARISH COUNCIL**  
**MINUTES OF THE MEETING OF OLD ALRESFORD PARISH COUNCIL**  
**HELD IN THE CHRISTY HALL ON TUESDAY 26<sup>th</sup> APRIL 2022 AT**  
**9.00.P.M.**

**PRESENT:**

Councillor B. Tucker            Chairman.  
Councillors Mrs. J. Tickner and Mrs. S. Cornford.

**In attendance:**

Mrs. R. R. Smith. Clerk to the Council.

**1456/2/2022 APOLOGIES.** County Coluncillor J. Porter. City Councillors Ms. M. Power, Ms. F. Isaacs and Mr. R. Gordon Smith.

**1467/4/22 MINUTES OF THE MEETING HELD ON 15<sup>TH</sup> FEBRUARY 2022.**

Minutes of the meeting held on 15<sup>TH</sup> February 2022 having been circulated were taken as read, approved and signed by the Chairman.

**1468/4/22 COMMUNITY ISSUES**

None

**1469/4/22 MATTERS ARISING.**

**Speed cameras.** The Licence is awaited – the Clerk had submitted the Licence documentation on 3 occasions and HCC state that they have not received them.

**Replacement Toddler cradle Swing and chains** for the Play Area on the Green. Clerk advised that a new swing had been installed at a cost of £300.00.

**1470/4/22 PLANNING.**

**Applications received-**

Application No. 22/00419/LIS  
Location – Swan Cottage, Bighton Road, Old Alresford.  
Proposal – Single storey extension to existing building.  
Closing date – 12<sup>th</sup> May 2022.  
*Parish Council decision – No comment.*

Application No.,. 22/00458/HOU  
Location. School House, Basingstoke Road, Old Alresford

Proposal – Single storey side extension. New dormers to side roof of house and to side annex.

Closing date – 5<sup>th</sup> May 2022.

**Parish Council decision – No comment.**

### **1471/4/22. FINANCE**

£34.98. R.R.Smith. Refund of payment for Jubilee clips purchased from Screwfix.

### **1472/4/22. ANNUAL ACCOUNTS.**

The Annual Accounts to 31<sup>st</sup> March 2022 having been circulated were approved by the Council.

### **Annual Governance Statement.**

*1 The Council approved the accounting statements prepared in accordance with the requirements of the Accounts and Audit Regulations proper practices.*

*2 The Council maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.*

*3 The Council took all reasonable steps to assure themselves that there are no matters of potential non-compliance with laws, regulations and proper practices that could have a significant financial effect on the ability of the Council to conduct its business or on its finances.*

*4 The Council provided proper opportunity during the year for the exercise of electors rights in accordance with the requirements of the Accounts and Audit Regulations.*

*5 The Council carried out an assessment of the risks facing the Council and took appropriate steps to manage those risks, including the introduction of internal controls and external insurance cover where required.*

*6 The Council maintained throughout the year an adequate and effective system of internal audit of the Councils accounting records and control systems.*

*7 The Council took appropriate action on all matters raised in reports from internal and external audit.*

**1473/4/22 CORRESPONDENCE**

All correspondence had been distributed to Parish Councillors via email.

**1474/4/22 DATE OF NEXT MEETING**

Tuesday 24<sup>th</sup> May 2022. Annual General Meeting.

\_\_\_\_\_ Chairman

Date \_\_\_\_\_