

COMBROKE PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at the Village Hall on Thursday 18th May 2023 at 12.15pm

Present

Tim Goodhead (TG)
Stephanie Connah (SC)
Brenda Rayson (BR)
Georgina Lowe (Clk), Clerk

Members of the Public: 0

1. Apologies.

Cllr. Price

2. Acceptance of Apologies

Cllr Price, it was proposed SC, seconded TG and

RESOLVED: That the apologies be accepted

3. Declarations of Interest

None.

4. Public Representation

None

5. Financial Administration

- a. **Internal Summary of Accounts 2022-23.** The Summary Accounts, having been previously circulated to the full Council, were reviewed at the Meeting where upon it was proposed TG seconded, SC and

RESOLVED: To approve the internal 2022-23 accounts

- b. **Certificate of Exemption.** The criteria for the certificate were considered and it was agreed the Council met the requirement to exempt itself from the External Audit Review. It was therefore proposed by TG, seconded SC and

RESOLVED: To complete the certificate of exemption for 2022-23

- c. **To receive the Internal Audit Report.** The Internal Audit report had been previously circulated to the full Council. The Chairman reported that the Internal Auditor had reviewed the Council's accounting records, completed their Report and raised no concerns. The meeting received and noted the Report.

- d. **Annual Governance Statement.** Following review of the statements, it was proposed SC, seconded TG and

RESOLVED: To approve the Annual Governance Statement 2022-23

- e. **The Annual Accounting Statements.** The statements were reviewed and it was proposed SC, seconded TG and

RESOLVED: To approve the Annual Accounting Statements 2021-22

Clk/BR

6. The Exercise of Public Rights

It was agreed to publish the Notice for the Exercise of Public Rights by Tuesday 20 June 2023 and ensure copies of the AGAR pages and related documents were published on the website. The period for the exercise of public rights would be Thursday 22 June - Wednesday 2 August.

Clk/BR

7. Upper Lighthorne Primary Healthcare

Although ICB have now agreed to build a facility at Upper Lighthorne they believe it might not be needed before 2027. The pressure on Kineton and Wellesbourne Surgeries to accept the new residents is already impacting on those surgeries, and therefore on our community. After discussion it was unanimously agreed that Andy Smith is accepted as the ongoing lead, despite his retirement from a position as a Parish Councillor and the Primary Healthcare Objectives are agreed as the ongoing platform for discussions on behalf of the communities which Combroke PC represents

The meeting closed at 12.50pm