



**MINUTES OF THE MEETING OF ROMSLEY PARISH COUNCIL HELD ON
WEDNESDAY 8TH JUNE 2022, 7.00PM**

PRESENT: Cllr. Bolar, Cllr. Carr, Cllr. Gray, Cllr. Shaw and Cllr. Strain

ALSO, PRESENT: Maintenance N Williamson, and Clerk

1. CO-OPTION OF COUNCILLOR

1.1 It was unanimously **RESOLVED** to co-opt Lois Swift who duly signed her Declaration of Acceptance of Office

2. APOLOGIES

2.1 Apologies were received from Cllr. Weston and reason for absence was agreed by all councillors present.

3. DECLARATIONS OF INTEREST

3.1 Chairman asked all members present to declare any personal or prejudicial interest on any items on the agenda.
Other Disclosable Interest
Cllr. Bolar and Cllr. Shaw – member of the Severn Trent Residents Working Party

4. MINUTES OF THE PREVIOUS MEETING

4.1 It was unanimously **RESOLVED** that the minutes of the meeting held on 4th May 2022 be signed as a correct record.

5. FINANCE

5.1 **Internal Audit Report** – it was unanimously **RESOLVED** to approve the Internal Audit Report produced by John Benner for 2021/22.

5.2 **Internal Auditor** – John Benner has expressed an interest in carrying on as Internal Auditor for 2022/23 and it was unanimously **RESOLVED** to appoint him.

5.3 To approve Section 1 of the Annual Governance and Accountability Return, the Annual Governance Statement for financial year to 31/03/2022. - Councillors reviewed S1 AGAR, the Annual Governance Statement which had been issued in advance of the meeting and responded 'YES' to each of the first eight assertions, 'N/A' to the ninth assertion. It was unanimously **RESOLVED** that the Chairman and Clerk sign.

ROMSLEY PARISH COUNCIL

June 2022

Signature

5.4 To approve Section 2 of the Annual Governance and Accountability Return, the Annual Accounting Statements for the financial year to 31/03/2022. Councillors reviewed S2 AGAR, the Accounting Statements 2020/22 which had been circulated as part of the agenda. It was unanimously **RESOLVED** that the Chairman and Clerk/RFO sign.

6. **EVENTS PLANNING**

6.1 **Romstock** – A detailed update/plan was given on Romstock to be held on 18th June 2022.

7. **DATE OF NEXT MEETING** – 5th July 2022, 7.30pm.

Meeting closed at 21.10