

**Bramshill Parish Council
Minutes of a Meeting held at
Bramshill Church, Bramshill Road
on Thursday 18th May 2023 7.00pm**

- 23/11 **Present:** SA, NS, BC, MS, AC, Cllr Tim Davies and five parishioners.
- 23/12 **Apologies:** Cllrs Anne Crampton, Tim Southern,
- 23/13 **Election of Chairman for 2023/2024**
Cllr Shaun Allison was elected as Chairman. Proposed by MS and seconded by AC
- 23/14 **Delivery of acceptance of office by councillors:** Declaration forms were signed by all members of the council and witnessed by the clerk.
- 23/15 **Approved Minutes of the Parish Council Meeting** held on 16th March 2023 were signed by SA.
- 23/16 **Matters arising for AOB:** TD confirmed that the signage for speed control in Ford Lane was being chased.
- 23/17 **Finance:**
GS advised the council that the year-end accounts for 2022-2023 had been prepared and that an internal audit had been carried out. The closing figure at the year end was £3062.86. GS advised the council that this figure enabled BPC to proceed with exemption from an external audit. All councillors unanimously agreed to this route. The Certificate of Exemption -AGAR form and the agreed accounts were signed by the Chairman following the meeting and will be posted onto the parish website. GS also confirmed that the publication requirements will be posted onto the Parish Website on the date allocated. The latest income and expenditure figures had been circulated; GS advised that £2000.00 precept had been received.
- Cheques authorised:**
1. Glynis Spencer: - £375 for Parish Council duties April – June 2023
 2. H.A.L.C: - £109.02 Affiliation fees
- Eversley & Bramshill Parochial Church Council; - £50.00 donation for church use (Agreed during the meeting)
- The balance of the bank after the outstanding amount had been presented stands at £4530.29 including the grant balance of £400.
- 23/18 **Access/Highways:**
The damaged land at Fiddlers Green remains outstanding MS in touch with Highways Dept.
- 23/19 **Environment:**
Eviction notices had been issued by the former owners of Bramshill House, City and Country on all tenants of rented properties, six properties remain occupied to date. Planning Appeals relating to change of use of the accommodation blocks raised by City and Country had been withdrawn.

23/20 **Crime: Neighbourhood Watch and Police Update.**
MS spoke of various fly-tipping incidents. No crime had been reported within the parish, but surrounding parishes had several incidents of outbuilding crime.

23/21 **AOB:**
None

Next Meeting: To be held on Thursday September 21st at 7.30pm venue to be confirmed.

The meeting closed at 7.30pm

..... signed date

Abbreviations:

Cllr. Shaun Allison- Chairman	SA
Cllr. Nigel Stoate	NS
Cllr. Bob Coe	BC
Cllr. Margaret Sheerman	MS
Cllr. Annie Clarke	AC
Glynis Spencer - Parish Clerk	GS