

Minutes of the Extra-ordinary Meeting of Tibberton Parish Council held on Tuesday 29th June 2021

Democratic Period: Members of the public present.

1. **Attendance**
Present: S. Pearson (SP), Chairman; C Hartwright (CH); E. Holding (EH); M. Leci (ML) – attended both the virtual and physical sections of the meeting
M. Rowley (MR) attended the physical section of the meeting
Apologies: West Mercia Police; R. Grimer (RG)
In Attendance: J. Hill (Clerk)
2. **Declarations of Interest**
Declaration of Interests: none
Declaration of Disclosable Pecuniary Interests in items on the agenda: none
Declaration of Other Disclosable Interests in items on the agenda: none
3. There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.
4. **White Gates at the entrances to the village**
Members resolved (SP/ML) that Council approve an approach to Worcestershire County Council (WCC) to request WCC's input re the feasibility of erecting white gates at the entrances of the village. Any successful application to the Highways authority will require the provision of 100% external funding and the commissioning of a single contractor who will manufacture the gates, install them, and provide Tibberton Parish Council with an indemnity as to the safety and compliance of their product and the installation works.
5. **Annual Return for the year ended 31st March 2020**
Members noted the Clerk's report in relation to late submission of the annual accounts for 2019/20 as a result of the impact of Coronavirus restrictions and confusions at PKF Littlejohn.
a) Members unanimously resolved (SP/EH) to approve the submitted accounts for the Financial Year ending 31st March 2020
b) Members unanimously resolved (SP/EH) to confirm the Annual Governance Statement 2019/20
c) Members unanimously resolved (SP/EH) to confirm Approval of the Accounting Statements for 2019/20.
6. **Annual Return for the year ended 31st March 2021**
Members noted the Clerk's report in relation to the annual accounts for 2020/21:
a) Members unanimously resolved (SP/CH) to approve the submitted accounts for the Financial Year ending 31st March 2021
b) Members unanimously resolved (SP/CH) to confirm the Annual Governance Statement 2020/2021
c) Members unanimously resolved (SP/CH) to confirm Approval of the Accounting Statements for 2020/2021.
7. **Date of next Meeting of Tibberton Parish Council**
To be confirmed. As the Council does not historically meet in August, and July is only 1 day away, it is anticipated that the next ordinary meeting of the Council will be on the 7th of September 2021.

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Chairman, 7th September 2021