



**CHURCH  
LAWTON**  
Parish Council

**MINUTES OF THE COUNCIL MEETING HELD ON  
MONDAY 20th JUNE 2022, 18:15pm, KIDSGROVE VICTORIA HALL**

**Present:**

Cllrs: G Mitchell (chair), L Grimshaw, B Newton, K Newton, L MacKinnon

Clerk – Sue Davies      Assistant Clerk – Chris Greenhalgh

The meeting started at 6:15pm

**22-23/28      To receive apologies for absence**

None received.

**22-23/29      Public Speaking – to allow any members of the press or public the opportunity to speak in accordance with Standing Orders.**

None

**22-23/30      To receive any declaration of interests regarding agenda items.**

Cllr G Mitchell declared a non-pecuniary interest in item 7 [22-23/34] – as his wife, E Mitchell, was being considered for co-option as a member of Church Lawton Parish Council.

It was agreed that Cllr G Mitchell could participate in the debate and vote for this item.

**22-23/31      To approve the Minutes of the Council Meeting held on Wednesday 25<sup>th</sup> May 2022**

**Resolution:** The Council resolved to approve, subject to the agreed minor changes, the minutes of the Council Meeting of Wednesday 25<sup>th</sup> May 2022.

**22-23/32      To receive and note the minutes of Committee Minutes.**

None to receive.

**22-23/33 To agree to defer all further standing items to the subsequent meeting.**

**Resolution:** The Council resolved to defer all further standing items to the subsequent meeting.

**22-23/34 Co-option of new councillors**

- a. **To resolve to agree to co-opt E Mitchell as a member of Church Lawton Parish Council and to further agree she can sign her declaration of office at a later date but before acting as a councillor.**

**Resolution:** The Council resolved to co-opt E Mitchell as a councillor to Church Lawton Parish Council and agreed she can sign her declaration of office at a later date but before acting as a councillor.

- b. **To resolve to agree to co-opt J Davies as a member of Church Lawton Parish Council and to further agree he can sign his declaration of office at a later date but before acting as a councillor.**

**Resolution:** The Council resolved to co-opt J Davies as a councillor to Church Lawton Parish Council and agreed he can sign his declaration of office at a later date but before acting as a councillor.

**22-23/35 Finance: To receive and comment on the end of year accounts dated 31<sup>st</sup> March 2022.**

The Council received the end of year accounts dated 31<sup>st</sup> March 2022.

**22-23/36 2021-2022 audit:**

- a. **To receive the internal audit report and certificate for 2021-2022 and to agree any actions.**

The Council received the internal audit report for the 2021/2022 financial year. There were no actions and all previous actions had been resolved.

- b. **To receive, consider and approve the Annual Governance Statement 2021-2022.**

The Council considered the Annual Governance Statement and answered each question as a body by a show of hands. The statement was signed by the Clerk and Cllr Mitchell.

- c. **To receive and approve the Accounting Statements of 2021-2022.**

The Council received and approved the accounting statements for the 2021/2022 financial year which was already signed by the RFO and was then signed by Cllr Mitchell.

- d. **To note the publication of accounts timescale.**

The Clerk noted that the notice of publication of accounts would be put onto the website prior to the 1<sup>st</sup> July 2022.

**22-23/37 To agree the time and date of the next meeting.**

Date of meeting: 6<sup>th</sup> July 2022 at Kidsgrove Victoria Hall.