

WATERBEACH PARISH COUNCIL

Minutes of the **Extraordinary Parish Council Meeting** held at **7:00 PM on Tuesday the 17th January 2023** in the Old Pavilion, Waterbeach

THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Vice Chair - Cllr. Jane Williams (JW), Cllr. Kate Grant (KG), Cllr Michael Williamson (MW), Cllr. Ivan Gilzean (IG), Cllr. David Smart (DS), Cllr. Mick Bavester (MB), Cllr. Bruce Overhill (BO), Cllr. Martin Howlett (MH) and Cllr. David Taylor (DT).

Apologies: Chair Cllr. Clive Rabbett (CR), Cllr. Brian Williams (BW).

Also Present: Assistant Clerk – Victoria Fowler (VF) and 2 members of the public.

22/132 OPEN FORUM

A member of public wanted to raise agenda item 22/136, stating that they had sent a copy of the letter of objection to all Councillors, along with an email to the clerk, having exercised their rights as a member of public, Councillors needed to be aware of what was within the letter, an email was also sent to the Clerk. The member of public expressed disappointment that this item had not progressed further.

22/134 MEMBERS INTERESTS

None raised.

22/135 ACCOUNTS

1. To approve the payment of accounts for December 2022. (Cllrs are asked to alert the Clerk in advance regarding any issues requiring clarification.)

Proposal – to approve payment of accounts for December 2022.

Proposed: Cllr JW. **Seconded:** Cllr MH. **In Favour:** Cllrs MH, DT, MW, BO and MB. **Against:** Cllrs DS and KG. **Abstained:** Cllr IG.

2. To agree any further invoices presented to Council that are not on the schedule, if any.

None received.

3. To note the bank reconciliation for November 2022 and the bank totals for December 2022.

The bank reconciliation for November 2022 and the bank totals for December 2022 were noted.

22/136 FINANCES

1. To agree the PC response to PKF Little Johns regarding the Objections to 2021/22 AGAR raised

Cllr JW noted the comment made by the member of public during open forum. Cllr JW stated that as Vice Chair, she wished to take a general understanding of the challenge and the response, as such, contacted the external auditor. It was noted that this agenda item will be reported back to the Full Parish Council meeting in February (7/02/23) where a draft response will be presented.

Standing orders were suspended at 19:12 to allow a member of public to speak, who thanked Cllr JW for contacting the external auditors to help the parish council.

Standing orders were re-instated at 19:13.

Meeting closed: 19:13.

DRAFT