# Minutes of the Parish Council Meeting held on Friday 29th July 2022 at 6.30pm at The Church Rooms, Rectory Road, Coltishall

Present

Chair: Richard Germany

Vice Chair: John Haschak

Councillors: Nicola Chaney, Michael Spinks and Michelle Thackham

Also, Parish Clerk, Becky Furr

One member of the public attended and Councillor Campbell Jones from Horstead Parish Council and County Councillor Fran Whymark

Cllr Jones asked that it is recorded within the parish council minutes that Coltishall Parish Council agrees to donate the shared SAM2 camera fully to the ownership of Horstead Parish Council. The clerk confirmed this will be on the next agenda.

Cllr Whymark confirmed he will provide a report at the next parish council meeting on 2nd August 2022.

A parishioner raised concerns about an overgrown hedge that is blocking the footpath near Church Close. The clerk will write to the landowner as it is believed to be private land.

1. Apologies for Absence – Doreen Snelling
2. Declarations of Pecuniary Interest and Requests for Dispensations - None
3. Finance
4. To consider the Internal Auditors report for year ending 31 March 2022.

It was AGREED to adopt all the recommendations that the internal auditor has made within their report. The internal auditor has provided an explanation for marking no regarding Item G Salaries.

1. The governance statements on the annual return for 2021/2022 were APPROVED and signed by the chairman. It was also AGREED to provide an explanation for marking no regarding Item 2 Internal Control.
2. The statement of accounts and reconciliation for 2021/2022 were APPROVED and signed.

The next parish council meeting will be held on Tuesday 2nd August at 6.30pm at Coltishall Church Rooms, Rectory Road, Coltishall, NR12 7HP.