

# Twycross Parish Council

Minutes of the meeting of the Parish Council held on: Tuesday 27<sup>th</sup> May, 4.45pm, at Orton Church .

## 0098/25 Present & apologies

**Cllrs:** A Taylor, A Tolli, M Humphreys

**Apologies:** J Hadfield, D Bonser-Hadfield

Cllr A Taylor proposed we accept the above apologies, A Tolli seconded.

No members of the public in attendance.

## 099/25 Declaration of interests - None

## 100/25 Public questions and comments (10 minutes)

None

## 101/25 Approval of the previous minutes – May 25

The minutes were accepted as a true record of the meeting. Unanimously agreed.

## 102/25 Update from District and County Councillors (if present)

## 103/25 Correspondence

All correspondence had been circulated.

## 104/25 Planning applications, consultations & updates

No	Ref	Subject	Application Date
		None	

## 105/25 Financial information

Balances as at 20/05/25

<b>Comm unity</b>	22330.73	<b>BMM</b>	10991.78	<b>Petty Cash</b>	0	<b>Total</b>	<b>33322.51</b>	<b>U/P Chqs.</b>	<b>0</b>
<b>Transactions for Community Account up to 26/04/2021</b>									
<b>Date</b>	<b>Ref</b>	<b>Payee</b>	<b>Details</b>				<b>Value £</b>		
09/05/25	200426	Clerk	Household Expenses				£28.00		
09/05/25	200425	Clerk	Salary				£587.59		
09/05/25	200424	Clerk	Back Pay				£297.99		
29/04/25	BACS	HBBC	Bin servicing				£69.58		
23/04/25	CHG	HSBC	Bank charge				£10.00		
10/04/25	DD	Nest	Pension scheme				£42.73		
04/04/25	CREDIT	HBBC	Precept				£15,870		

- i. Audit Update and review of Internal Audit Report  
The Clerk gave an overview of the AGAR form, accounting statement, end of year accounts and reserve funds. She went through the internal audit report.
- Cllr A Taylor proposed that we adopt the new financial regulations and standing orders, Cllr M Humphreys seconded
- Cllr A Taylor proposed that we perform monthly playground inspections, Cllr A Tolli Seconded
- Cllr A Taylor proposed that we accept the accounting statement, Cllr A Tolli seconded
- Cllr A Taylor proposed that we approve the dates for the Notice of Public Rights and Publication, Cllr M Humphreys seconded.
- ii. Cllr A Taylor proposed that we approve the annual governance statement, Cllr M Humphreys seconded
- iii. Cllr A Taylor proposed that we approve the end of year bank reconciliation, Cllr A Tolli seconded
- Cllr A Taylor proposed that we accept the reserve funds held by the council, Cllr A Tolli seconded.

Cllr A Taylor signed the AGAR form.

106/25 **Councillor reports/local issues – Orton on the Hill**

None

107/25 **Councillor reports/local issues – Norton Juxta Twycross**

None.

108/25 **Councillor reports/local issues – Twycross**

None

**The meeting was closed at 5.11pm**

**Next meeting:** Thursday 10<sup>th</sup> July, 7.00pm, Orton Church

DRAFT