

HAYDON WICK PARISH COUNCIL

Minutes of the Haydon Wick Parish Council held on Tuesday 22nd June 2021 at 7.30pm held at Parish Council Offices, Thames Avenue, Swindon, SN25 1QQ.

ATTENDANCE

MEMBERS: Councillors V Manro (Chairman), E Baker Lee, R Hailstone, S McDermott, L Rhys-Jones and D Rodgers

OFFICERS: Chief Officer & RFO, Georgina Morgan-Denn
Deputy Clerk, Laura Cutter
Deputy RFO, Sandra Kelly

FC 042 APOLOGIES

There were no Apologies necessary in view of the limited attendance required at tonight's focused meeting.

FC 043 DECLARATIONS OF INTEREST

There were none.

FC 044 SWINDON BOROUGH WARD COUNCILLOR REPORTS

There were none.

FC 045 PUBLIC PARTICIPATION

A member of the public was present who made representations relating to the insurance arrangements and annual return. It was queried what the value of the building is insured for and the officer would send the resident the information the following day. There was also a question why the assets do not depreciate. It was confirmed the local government assets do not depreciate as per the Joint Panel on Accountability and Governance guidance. The recorded value of the asset will not change from year to year. Commercial concepts of depreciation, impairment adjustments, and revaluation are not required or appropriate for this method of asset valuation. For reporting purposes therefore, the original value of fixed assets will usually stay constant throughout their life until disposal. There was a query why the variances are not itemised exactly to the pound. It was explained that the external auditor does not require every pound to be detailed if the majority of the variance is accounted for. The internal auditor checks the more detailed figures and signs this off as evidence to the external auditor that the figures are correct.

FC 046 CHAIRMAN'S ANNOUNCEMENTS

There were none.

FC 047 MINUTES OF PREVIOUS MEETING

Members noted the previous meeting minutes from 15th June 2021 will be available to review at July's Full Council.

FC 048 COUNCILLOR REPORTS

Councillor R Hailstone There is graffiti in the underpass near Morrison's to investigate and remove.
Councillor L Rhys-Jones Mentioned a bin is needed near a bench in Metis Close, Oakhurst. Head of POST will investigate.

FC 049 CHIEF OFFICER'S REPORT

Initials _____

There was nothing to report.

FC 050 ASSET REGISTER

RESOLVED: To agree the Asset register, as presented.

Proposed: Councillor D Rodgers

Seconded: Councillor L Rhys Jones

Vote: Agreed Unanimously.

FC 051 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR YEAR ENDED 31ST MARCH 2021: GOVERNANCE STATEMENT

RESOLVED: To agree the Annual Governance and Accountability Return (AGAR) for year ended 31st March 2021: Governance Statement

Proposed: Councillor S McDermott

Seconded: Councillor D Rodgers

Vote: Agreed Unanimously.

FC 052 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR YEAR ENDED 31ST MARCH 2021: ACCOUNTING STATEMENT

RESOLVED: To approve Annual Governance and Accountability Return (AGAR) for year ended 31st March 2021: Accounting Statement

Proposed: Councillor E Baker Lee

Seconded: Councillor L Rhys Jones

Vote: Agreed Unanimously.

FC 053 ITEMS FOR THE NEXT AGENDA

Items to be presented to the Chief Officer/Clerk before next meeting on 27th July 2021.

The meeting closed at 19.59

Chairman _____

Initials _____