

PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26th JUNE 2023

Present

Councillor I Allen (Chair)

Councillors, M Gamble, W Kirkham, H Wright

Members of the public: none

PART 1- NON-CONFIDENTIAL INFORMATION

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1 To receive apologies for absence from T Kirkham, H Smith, L Smyth, L Stokeley

2 Declaration of Members Interest.

To enable members to declare the existence and nature of any Disclosable Pecuniary Interest and Non-Statutory Interest as defined by the Members Code of Conduct in respect of:

- a) Any business on the agenda,
- b) Any urgent additional items to be considered,
- c) Any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time. Interests that become apparent at a later stage in the proceedings may be declared at the time.

3. Public Speaking - A period of not more than 15 minutes was made available for members of the public and Members of the Council to comment on business on the agenda. – No members of the public were in attendance.

4. To approve the Annual Governance Statement (Section 1), of the Annual Return for Smaller Authorities in England, for the financial year ended 31 March 2023 – Councillor W Kirkham proposed we accept and approve the accounts and accept [section 1 of the annual return](#) which was seconded by Councillor M Gamble, councillors agreed to approve the accounts and section 1 of annual governance statement for the financial year ended 31 March 2023

5. To approve the Accounting Statements (Section 2), of the Annual Return for Smaller Authorities in England, for the financial year ended 31 March 2023– Councillor W Kirkham proposed we accept section 2 of the annual return which was seconded by Councillor M Gamble, councillors agreed accept the section 2 of the annual return the financial year ended 31 March 2023

6. To consider the Annual Internal Audit report, of the Annual Return for Smaller Authorities in England, for the financial year ended 31 March 2023 – Councillor W Kirkham proposed we accept the report seconded by Councillor M Gamble, councillors agreed accept the annual internal audit report for the financial year ended 31 March 2023

7. To review the Bank Reconciliation Statement and Explanation-of-Variance analysis as of 31 March 2023.- decision deferred to next meeting.

8. Following the approval of the above documents on Friday 30th June 2023 the NOTICE OF PUBLIC RIGHTS AND PUBLICATION OF UNAUDITED ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN for ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023 will be published on Pleasley Parish Council's website and public notice boards. Any person interested has the right to inspect and make copies of the accounting records for the financial year to which the audit relates to. The Public rights period will commence on Monday 3rd July – Friday 11th August 2023 (includes the first 30 working days of July 2023).

9. Review of Standing Orders and Financial Regulations - decision deferred to next meeting.