

COMBROKE PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at Imladris, Combroke on Monday 27th June 2024 at 3.30 pm

Present

Stephanie Connah (SC)
Brenda Rayson (BR)
Jo Price (JP)

Members of the Public: 0

The Clerk was unable to attend following re-arrangement of the timing of this meeting. It was agreed the Chair would record the minutes.

1. Apologies

Cllr Goodhead (TG)

2. Acceptance of Apologies

Cllr Goodhead, it was proposed JP, seconded SC and

RESOLVED: That the apologies be accepted.

Declarations of Interest

3. None

Public Representation

4. None

5. Financial Administration

a. Internal Summary of Accounts 2023-2024

These had been presented at the May meeting and copies made available for the business of this meeting.

b. Certificate of Exemption.

The criteria for the certificate were considered and it was agreed the Council met the requirement to exempt itself from the External Audit Review. It was therefore proposed by JP, seconded SC and

RESOLVED: To complete the certificate of exemption for 2023-24

c. To receive the Internal Audit Report

The Chair reported that the Internal Auditor had reviewed the Council's accounting records, completed their Report and raised no concerns. The meeting received and noted the Report. The Chair recorded thanks to our Internal Auditor.

d. Annual Governance Statement

Following review of the statements, it was proposed SC, seconded JP and
RESOLVED: To approve the Annual Governance Statement 2023-24

e. The Annual Accounting Statements

The statements were reviewed and it was proposed SC, seconded JP and
RESOLVED: To approve the Annual Accounting Statements 2023-24

6. Commencement date for the exercise of public rights.

It was agreed to commence the period for the exercise of public rights beginning Monday 1 July and ensure copies of the AGAR pages and related documents were published on the website by 28th June.

BR

7. Dates of Next Parish Council Meeting: Monday 8 July 2024

The meeting closed at 4.00 pm