

Nettleton Parish Council
Minutes of the Extraordinary Meeting on Tuesday 4 June at 7.30pm
Nettleton Village Hall, Moortown Road, Nettleton, LN7 6AA

Present:

Clerk	Tony Shaw
Councillors	John Connolly (Chair), Anne O' Reilly (Vice-Chair), Debra Langmaid and Malcolm Dawson
District Councillor	None
Public	None

1. Declarations of Interest:

- a) To record declarations of interest by any member in respect of the agenda items listed below. Members should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member in respect of the agenda items listed below.

None

2. Apologies:

To receive any apologies sent to the Clerk from Members not able to attend the meeting.

Apologies received from Councillor Clark. Reason accepted.

3. Adoption of Previous Minutes:

To adopt the minutes of the meeting held on Tuesday 14 May 2024.

RESOLVED: Minutes adopted and signed by the Chair.

4. To complete the 2023-24 Annual Governance and Accountability Return (AGAR)

- a) To review the Council's Asset Register

Asset Register reviewed and value accepted for recording on the AGAR.

- b) To receive the Annual Internal Auditor Report

Internal Audit received. No remedial actions were identified.

- c) To complete and sign the Annual Governance Statement

RESOLVED: The Annual Governance was completed and signed by both Chair and Clerk/RFO.

- d) To receive the Annual Bank Reconciliation

Bank Reconciliation received. This showed cash in bank at the end of 2023/24 as £47,672.81

- e) To approve and sign the Annual Accounting Statements

RESOLVED: The Annual Accounting Statements were approved and signed by both Chair and Clerk/RFO.

- f) To sign the Certificate of Exemption

The council's income and expenditure for 2023/24 are both under the £25,000 threshold for Exemption from an External Auditor review. The Certificate of Exemption (for submission to the External Auditor) was signed by both Chair and Clerk/RFO.

- g) To note the dates of the Public Rights of Notice period

Following completion of the Annual Return in this meeting the period of public rights (to inspect the council's accounts) will run from Thursday 6 June 2024 to Wednesday 17 July 2024 inclusive.

The meeting closed at 8.10pm.