

Church Fenton Parish Council

Minutes of the Meeting- Extraordinary Council Meeting

Minutes of the Extraordinary Council Meeting of Church Fenton Parish Council held on Monday 27th June 2022 at Methodist Church Village Hall

In attendance: Cllr Sam Charlston (Chair), Cllr Andrew Mason, Cllr Jo Mason, Cllr Michelle Seguss .
Clare Hunt, Clerk to the Council.

Meeting started at 6.38pm

22/41. To note Apologies and Approve Reasons for Absence

Clr: Stuart Ferris,Clr: Ross Hingham Approved

22/28. To note any Declarations of Interest and to approve any Dispensation requests

It is a requirement in law,Localism Act (2011, s31) that Council members declare any Disclosable Pecuniary Interest

None

22/42. Public Participation Period (no longer than 30 minutes)

None.

22/43. Reports from other authorities

None.

22/44. To approve Minutes of the Extraordinary Meeting of Church Fenton Parish Council held on 16th June 2022.

Resolution: to approve as a true and accurate record the minutes of the last meeting held on 16th June 2022. Unanimous.

22/45. Policy

a. To consider Scheme of Delegation

Resolution: To give Clerk Clare Hunt Delegate Powers with a limit of £500

22/46. Finance

To note the Annual Internal Audit Report for 2021/22 included at page 3 of the Annual Governance and Accountability Return.

Resolution: Received back from Internal Auditors everything ticked and good. Big Thankyou to previous Clerk Georgina Ashton for all her hard work on this. Unanimous

a. To approve Section 1 – Annual Governance Statement for 2021/22 for Church Fenton Parish Council on page 4 of the Annual Governance and Accountability Return.

Resolution: All ticked off and signed by Chair. Unanimous.

b. To approve Section 2 – Accounting Statements 2021/2022 for Church Fenton Parish Council on page 5 of the Annual Governance and Accountability Return.

Resolution: Signed off by Auditor and Chair. Unanimous.

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- c. To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015.
Resolution: To take a copy for notice board and send to External Auditor.
Unanimous.

22/47. To confirm Date and time of next meeting – Thursday 21 July 2022 at 6.30pm, Village Hall, Main Street, Church Fenton.

The meeting closed at 7.12pm.

Signed: *Samantha Charlston, Chair, Church Fenton Parish Council:*

Date: