BISHOP MONKTON PARISH COUNCIL

Of the meeting	MINUTES ng of Bishop Monkton Parish Council held Friday 30 th June 2023 in the Methodist Room.
Commenced:	18.00 hours
Concluded:	19.21 hours
Present:	Cllr Verrill
	Clir Parsons
	Cllr Shand
	Clerk – S Reid
	AGENDA
	ction from the Chairman and a reminder of the Council's expectations or visual recording of this meeting.

2023/054 To receive any apologies and approve reasons for absence. Apologies for absence were received from Councillors Garnett and Culshaw. These were accepted.

The Chairman opened the meeting and welcomed everyonw.

2023/055 Declaration of Interests

- a) To receive any declarations of interest. There were no declaration of interest made.
- b) To receive, consider and decide upon any applications for dispensation. There were no applications for dispensation.
- 2023/056 To Certify Bishop Monkton Parish Council as exempt from external audit for the fiscal year 2022/2023. <u>RESOLVED</u> That Bishop Monkton Parish Council is exempt from external audit for the fiscal year 2022/2023 as its annual turnover does not exceed £25,000.
- 2023/057 To confirm that Bishop Monkton Parish Council approve section 1 of the Annual Governance Statement on page 5 of the Annual Governance and Accountability Report for the fiscal year 2022/2023. <u>RESOLVED</u> That Bishop Monkton Parish Council approve the Governance Statement on page 5 of the Annual Governance and Accountability Return for the fiscal Year 2022/2023.
- 2023/058 To confirm that Bishop Monkton Parish Council approve section 2 of the Accounting Statement on page 6 of the Annual Governance and Accountability Return for the fiscal year 2022/2023 RESOLVED That Bishop Monkton Parish Council approve the Accounting Statement

RESOLVED That Bishop Monkton Parish Council approve the Accounting Statement section 2 on page 6 of the Annual Governance and Accountability Return for the fiscal Year 2022/2023.

2023/059 To approve the publication of the documents required by the Accounts and Audit regulations 2015, The Local Audit (Smaller Authorities) Regulations 2015 and the Transparency code for Smaller Authorities. <u>RESOLVED</u> That in accordance with the Accounts and Audit Regulations 2015, The Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities, Bishop Monkton Parish Council will publish the following documents on a public website:

BISHOP MONKTON PARISH COUNCIL

- Certificate of Exemption 2022/2023
- Annual Internal Audit Report 2022/2023
- Section 1 Annual Governance Statement 2022/2023
- Section 2 Accounting Statement 2022/2023
- Analysis of variances
- Bank Reconciliation to 31.03.2023
- Notice of the period for the Exercise of public rights and other information required by regulation 15 (2) of the Account and Audit Regulations 2015.
- **2023/060 To advise the clerk of any items for consideration for the next meeting of the council.** There were no items advised.
- 2023/061 To confirm the next meeting of the parish council. <u>RESOLVED</u> That the next meeting of Bishop Monkton Parish Council be held 18.07.2023 commencing 7.00pm.

2023/062 Public Session

There were no members of the public present therefore the meeting was closed.