

PLENMELLER WITH WHITFIELD PARISH COUNCIL

Meeting 12th May 2025

Approved Minutes

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| | <p>The payments of £1358.72 were approved. Proposed Cllr J Cousin Seconded Cllr J Johnston AGREED 29/25.04 Audit Requirements 29/25.04.01 To consider and agree any actions arising from the report of the internal auditor A number of minor items were raised such as adopting a reserves policy and ordering an invoice stamp. It was agreed to address these issues for the August meeting. 29/25.04.02 To approve the Annual Governance Statement 29/25.04.03 To approve the draft annual accounts for 2024/25 29/25.04.04 To approve the Accounting Statement and Explanation of Variances 29/25.04.05 To confirm and approve the Certification of Exemption Members approved the above and the chair and clerk signed the forms. Proposed Cllr J Cousin Seconded Cllr J Johnston AGREED 29/25.04.06 To confirm the dates for the exercise of public rights. The dates are set from 3rd June until 14th July. 29/25.04.07 Internal Auditor – It was agreed to ask the current auditor if he would undertake the audit for this year. Proposed Cllr J Johnston Seconded Cllr A Johnston AGREED</p> |
| 30/25 | <p>Haltwhistle & District Burial Committee 30/25.01 Accounts for 2024-2025 were noted. 30/25.02 Scale of Fees 25-26 were noted and will be placed on the Plenmeller noticeboard. 30/24.03 Amended Constitution – members approved the constitution and Cllr Blackett-Ord signed it on behalf of the council. Proposed Cllr A Johnston Seconded Cllr J Cousin AGREED</p> |
| 31/25 | <p>General Power of Competence – members agreed to adopt the policy. Proposed Cllr J Cousin Seconded Cllr J Johnston AGREED</p> |
| 32/25 | <p>Any Other Business – the clerk was asked to write to Ian Hutchinson to express the thanks of the council to him for his support over the years of him being the county councillor for the area.</p> |
| 33/25 | <p>Dates and times of next meetings: Parish Council Meeting – Monday 11th August 2025 in Whitfield Village Hall commencing at 7.00pm. The meeting concluded at 8.30pm.</p> |