

Clerk to Council: Elizabeth Martin

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Ivy House
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 SN10 1RT

PARISH COUNCIL MEETING MINUTES

Minutes of the Full Meeting of Alton Parish Council
 held at the Coronation Hall on Thursday 29th June 2023
 commencing at 7:15pm.

MEMBERS PRESENT: Councillors Ewan MacKinnon [EMK],
 Michael Golden [MG], Mike Spencer [MS],
 Hayley Kington [HK], Polly Carson [PC],

OFFICERS PRESENT: Elizabeth Martin [EM], Clerk to Council

CHAIR: Michael Golden [MG]

APOLOGIES: Kate Thompson [KT]

Meeting Opened: 19:17

FC23/24/028 **TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**
 Proposed PC. Seconded MG. Passed

IT WAS RESOLVED THAT Cllr Kate Thompson provided apologies for the meeting.

FC23/24/029 **DECLARATIONS OF INTEREST & APPLICATION FOR DISPENSATION**
 None

FC23/24/030 **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR YEAR ENDED 31ST MARCH 2023**

FC23/24/031 **TO RECEIVE THE INTERNAL AUDITORS REPORT**
 Report Received

FC23/24/032 **TO RECEIVE THE ACCOUNTING REPORT FOR 2022/2023**
 Report Not Applicable

FC23/24/033 **TO CONSIDER AND APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR 2022/2023**
 Proposed PC. Seconded EM. Passed

IT WAS RESOLVED THAT The Annual Governance Statement For 2022/2023 Be Accepted As Presented.

FC23/24/034 **TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTING STATEMENTS FR 2022/2023**
Proposed PC. Seconded EM. Passed
IT WAS RESOLVED THAT The Annual Accounting Statements For 2022/2023 Be Accepted As Presented.

FC23/24/035 **TO VOTE FOR EXEMPTION**
Proposed PC. Seconded EM. Passed
IT WAS RESOLVED THAT The Parish Council Would File For Exemption For 2022/2023.


FC23/24/036 **TO NOTE THE DATES FOR THE PUBLIC TO EXERCISE THEIR RIGHTS WILL BE FROM FRIDAY 30TH JUNE TO FRIDAY 11TH AUGUST 2023**
Date Received

Meeting Closed 19:21

These minutes are accepted as a true and accurate record: -

Signed MG Date 22/01/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER
71F7E59D-A716-4FB5-9DA9-1F2E3A5C857B

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 71F7E59D-A716-4FB5-9DA9-1F2E3A5C857B</p> <p>Transaction Type Signature Request</p> <p>Sent At 20/01/2024 18:32 +01</p> <p>Executed At 22/01/2024 14:33 +01</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum b2f7b10575a490fd866da156a8f54819c1e94957ccd98fada64b5dbf1a671479</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name Final Mins 29 June 2023</p> <p>Filename Final_Mins_29_June_2023.pdf</p> <p>Pages 2 pages</p> <p>Content Type application/pdf</p> <p>File Size 90.6 KB</p> <p>Original Checksum e5d7dc2d20d3bd9d7484fb4c630efc7341cd1a93bdde0b1343a09cb693075167</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Michael Golden</p> <p>Email goldenmj@me.com</p> <p>Components 4</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum df11b2db9e5ae1a0d0ba586a68c85c2981209ad36cd86bc04a0fa5ddf1c376ba</p> <p>IP Address 86.163.252.39</p> <p>Device Microsoft Edge via Windows</p>	<p>Viewed At 22/01/2024 14:32 +01</p> <p>Identity Authenticated At 22/01/2024 14:33 +01</p> <p>Signed At 22/01/2024 14:33 +01</p>

AUDITS

TIMESTAMP	AUDIT
20/01/2024 18:32 +01	Elizabeth Martin (parishclerk@ogbournestgeorge.org.uk) created document 'Final_Mins_29_June_2023.pdf' on Chrome via Mac from 217.39.114.59.
20/01/2024 18:32 +01	Michael Golden (goldenmj@me.com) was emailed a link to sign.
22/01/2024 14:32 +01	Michael Golden (goldenmj@me.com) viewed the document on Microsoft Edge via Windows from 86.163.252.39.
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