

Tatham Parish Council

Minutes of the Extraordinary Parish Council Meeting held on

Tuesday 18th June 2024

The Old School, Lowgill, LA2 8PS

7.30 pm – 7.55 pm

Present:

Cllr Taylor (Chair), Cllr Osborne, Cllr Ray, Cllr Wilson.

Public Participation

No members of the public attended.

24/062 - Apologies for absence.

None

24/063 - Declarations of Interest and Dispensation.

None

24/064 – 2023-2024 Accounts and Annual Governance Statement Approval (AGAR)

Documents were circulated prior to the meeting for review. Statement of Accounts signed by the Responsible Financial Officer, the Certificate of Exemption AGAR 2023/24, the Annual Internal Audit Report 2023/24, the Annual Governance Statement 2023-24, Accounting Statements 2023/24.

It was resolved the documents presented be accepted, approved and signed.

- Accept the Internal Audit Report for 2023-24
- Approve the End of Year 2023-24 Accounts.
- Approve and sign the Annual Accounting Statement for 2023-24.
- Approve and sign the Certificate of Exemption for smaller authorities for 2023-24.
- Approve and sign the Annual Governance Statement for 2023-24.

24/065– Finance

It was resolved to make the following 'Payments':

- | | |
|--|---------|
| • Tatham Fells Old School Room Hire (June) | £20.00 |
| • Internal Auditor Fees | £75.00 |
| • CiLCA Fee | £195.00 |
| • Zurich Insurance Renewal | £304.00 |

The meeting closed at 7.55 pm

Signed:

Date: 16/07/2024

Chairman

