

DRAFT Minutes of Extraordinary Meeting of Barnoldby le Beck Parish Council held at St Helen's Church, Barnoldby le Beck on Wednesday 29th May 2024 at 7pm

Present: Cllrs Chapman (Chair), Cllr Stansfield (Vice Chair), Cllr McKenzie, Cllr Bratton, Cllr Hood

In attendance: Acting Financial Officer for year end accounts

Agenda:

11:05/24 Finance & Governance:

- a) To approve payment of accounts to 13th May 2024

RESOLVED: That the following payments be approved

Description	Net	VAT	Gross
Resident planter support			£44.00
HMRC			£20.40
HugoFox			£122.28
ERNCLLA			£346.55
Sancon Accountants			£40.00

- b) To review Standing Orders and Financial Regulations. –

DEFERRED until next Parish Council meeting on 8th July

- c) To review the Council's register of assets.

RESOLVED: That the updated asset register be approved.

- d) To review the Council's financial risk management document.

RESOLVED: That the financial risk assessment be approved

- e) To review the Emergency Plan

DEFERRED until the next Parish Council meeting on 8th July

- f) To review arrangements for insurance cover in respect of all insurable risks and to consider insurance renewal quotations for 2024-2025

RESOLVED: That a quotation of £214.00 including VAT be approved for Council insurance for the year of 2024/2025

g) To receive and note the annual internal auditor's report.

RESOLVED: That the report be noted

h) To approve year end accounts 2023-2024.

RESOLVED: That the year end accounts 2023/2024

i) To approve the Annual Governance Statement 2023-2024 (AGAR Section 1).

RESOLVED: That the Annual Governance Statement 2023/2024 be approved

j) To approve the Accounting Statements 2023-2024 (AGAR Section 2).

RESOLVED: That the Accounting Statements 2023/2024 be approved

k) To approve the Certificate of Exemption

RESOLVED: That the Certificate of Exemption be approved

l) To consider adopting the new Model Code of Conduct as adopted by NELC

RESOLVED: Not applicable

m) To agree that any declarations of office for any members not present at the meeting may be signed in the presence of the proper officer at a later date

RESOLVED: That this skipped as Councillors present

n) To agree meeting dates for the year 2024-25

RESOLVED: That the following meetings dates be approved

Monday 8th July 2024

Monday 9th September 2024

Monday 11th November 2024

Monday 13th January 2024

Monday 10th March 2024

Monday 12th May 2024

Meeting closed at 19:45