

THE MINUTES OF AN EXTRAORDINARY MEETING OF RUSHBURY PARISH COUNCIL HELD ON 28 JUNE 2023 AT 5:30PM IN THE COMMITTEE ROOM, RUSHBURY VILLAGE HALL, RUSHBURY

3046. WELCOME

Councillor Dr C Stevenson welcomed everyone to the meeting of Council.

3047. PRESENT

Councillor Dr C Stevenson - Chairman, Councillors M Lowndes, and A Richards.

Clerk C Maclean

Members of Public: 0

3048. APOLOGIES FOR ABSENCE

Apologies received and noted from Councillors P Bodimeade, A Dixon, T Flashman, Ms A Henderson and Shropshire Councillor Mrs C Motley.

3049. DECLARATION OF INTERESTS

None.

3050. PUBLIC SESSION

No points raised.

3051. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

3051.1 Presentation and Acceptance of 2022/2023 Accounts

Councillors reviewed and accepted the 2022/2023 Accounts for the Council.

Councillor A Richards proposed, Councillor M Lowndes seconded and it was resolved to accept the 2022/2023 Accounts as presented and that the Chairman and Clerk sign on behalf of the Council.

3051.2 Receipt and Noting of Annual Internal Audit Report

Councillors noted the contents of the Internal Auditor's Report for 2022/2023 and that no issues had been raised.

3051.3 Review, Consideration and Approval of Annual Governance Statement

Councillors reviewed the assertions contained within the Annual Governance Statement.

Each assertion was considered and Councillors agreed the assertions as set out in the completed document.

Councillor M Lowndes proposed, Councillor A Richards seconded and it was resolved to accept the assertions as set out in the Annual Governance Statement and that the Chairman and Clerk sign on behalf of the Council.

3051.4 Presentation and Approval of 2022/2023 Accounting Statements

Councillors considered the contents of the Accounting Statements for 2022/2023.

Councillor A Richards proposed, Councillor M Lowndes seconded and it was resolved to accept the 2022/2023 Accounting Statements as presented and that the Chairman sign these on behalf of the Council.

3051.5 Presentation and Approval of Certificate of Exemption

Councillors noted the criteria for the Parish Council to claim exemption from full reporting requirements to the external auditor. It was noted that although the Council may claim exemption, all documents would be displayed on the Council’s website.

Councillor M Lowndes proposed, Councillor A Richards seconded and it was resolved that the Chairman and Clerk sign the Certificate on behalf of the Council.

3051.6 Noting of the Commencement Date for the Exercise of Public Rights

Councillors noted this would commence from start of the following week.

3052. FINANCIAL MATTER

Councillors noted the Internal Auditor’s fee of £100.00 and it was agreed that payment against the invoice be made.

3053. NEXT MEETING DATE

Monday 17 July 2023

The Chairman declared the meeting closed at 5:45pm.

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Chairman

Date: 17 July 2023