CORSE PARISH COUNCIL

Minutes of an extra ordinary meeting held on Tuesday 23rd May 2023 at Corse and Staunton Village Hall following the Annual Parish Meeting at 7.30pm.

Present: Cllr R Hall, Cllr M Jones, Cllr P Burford, Cllr T Jones, Cllr B Buck, Cllr D Preston and Cllr A Collings

No members of the public were present.

1. Apologies

No apologies for absence were received from Councillors.

2. Declarations of Interest

No declarations of interest were declared.

3. Internal Audit 2022/2023

To note that the Internal Audit has taken place, to receive and discuss the internal auditor report and to agree to undertake the recommendations made.

4. Annual Governance and Accountability Return 2022-2023

4.1 Annual Return - Governance Statements 2022-2023

The Annual Governance Statements for year ending 31st March 2023 were previously circulated by the Clerk and read out at the meeting, it was agreed by all Cllrs present that the

4.2 Annual Return – Accounting Statements 2022-2023

The Accounting Statements for year ending 31st March 2023 were previously circulated by the Clerk and read out at the meeting, it was agreed by all Cllrs present that the Accounting Statements were correct, and it was <u>resolved</u> by all Councillors present to approve these.

4.3 Annual Return – Certificate of Exemption 2022-2023

It was resolved by all Clirs present that the Parish Council has met all the requirements to declare itself exempt, the Certificate of Exemption will be submitted to the External Auditor. The AGAR will be uploaded to the website including explanations of variances and reserves held.

4.5 Dates for the Exercise of Public Rights

The Clerk advised that the suggested dates for the exercise of public rights will be no earlier than Monday 5th June 2023 to Friday 14th July 2023, the dates used will be advised at the next Parish Council meeting and the Clerk will ensure these meet with the legal requirements for advertising.

The meeting closed at 8.20pm

Page No 1	Chairman's signature	Date
U	5	