

Woolsington Parish Council

Chairperson of the Council: George Pattison
Clerk to the Council: Andrew Richardson

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Minutes of the Extra-ordinary (Special) Meeting of the Parish Council Wednesday 28th June 2023

Present: Councillor G. Pattison (Chair)
Councillors, L. Kennedy, J. Littleton, L. McGuinness, J. Robinson, L. Spencer and A. Thomas

In attendance: A. Richardson – Clerk

41. Apologies for absence

Apologies for absence were received from J. Couchman, A. Hay, S. Pattison, J. Sabarre and L. Wright.

42. Internal Auditor Report

The Clerk took the members through the Internal Auditors Report and highlighted the recommendations.

43. Financial Regulations

The Clerk requested Members approval that Woolsington Parish Council adopt the NALC standard Financial Regulations, this was agreed.

44. Standing Orders

The Clerk requested Members approval that Woolsington Parish Council adopt the NALC standard Standing Orders, this was agreed.

45. Risk Assessment

The Clerk shared the Risk Assessment document and requested Members approval; this was agreed.

46. Asset Register

The Clerk shared the Asset Register and requested Members approval; this was agreed.

47. Annual Governance and Accountability Return 2022/23

The Clerk provided an update to Members with regard to the 2022/23 Annual accounts.

47a. The members approved the Annual Governance Statement, and

47b. The members approved the Financial Statement.

The Chair thereafter signed the AGAR documents.

48. Date of next meeting

The next meeting was scheduled for 19th July 2023 at 6.30pm at St Wilfrid's Church.

Chairman

Date