

Parton Parish Council

Minutes of The Parish Council Extraordinary Meeting **Held on 21st June 2023 at 5.30pm in The Village Hall, Main Street, Parton**

Present: Cllr S Tumelty (Chair), Cllr H Elliott, Cllr J Robb, Cllr J Williamson.

Clerk: Mrs J Coltman

Members of the public: None

The meeting started at 5.30pm.

- 414/23/24** **Apologies.** Apologies were received from Cllr A Armstrong and Cumberland Cllr G Troughton.
Resolved to accept apologies.
- 415/23/24** **Exclusion of Press and Public.** No items required exclusion of press and public.
- 416/23/24** **Declarations of Interest.** Cllr Robb declared an interest in one of the payments for approval.
Dispensation was granted to ensure the meeting remained quorate but Cllr Robb said that they would abstain from voting.
- 417/23/24** **To Receive and note the Internal Auditor's Report. Resolved.** to accept the report.
- 418/23/24** **To Approve the Annual Governance Statement. Resolved.** To agree the statements.
- 419/23/24** **To Approve the Accounting Statements. Resolved** to approve the accounting statements as submitted by the Responsible Financial Officer.
- 420/23/24** **To Approve the Certificate of Exemption. Resolved** to agree the certificate of exemption.
- 421/23/24** **Payments for Approval. Resolved** to approve the payments as below (JR abstained)

Cheque	Payee	Details	Amount
101415	Constructive Actions	Play Park Boards	£800.00
101416	R A Carter	Internal Audit	£50.00
101417	Home Group Ltd	Legal Fees	£420.00

The meeting closed at 5.47pm

Minutes approved as a true and accurate record.

Chair Presiding.....

Date.....