

Minutes of the Extra Ordinary Meeting of Wolverton Parish Council held at the Church Hall, Wolverton at 6.00pm on 27 June 2024

Present: Cllr S Easterbrook (Chair); Cllr P Anthony; Cllr J Wynn-Evans
Parish Clerk: Mrs Jennifer Bendall
Public: None

24/06/27/01 Record of members present
Noted.

24/06/27/02 To receive apologies for absence
Apologies were received from Cllrs S Murphy and T Phillips who were both away. Approved.

24/06/27/03 To receive declarations of interests (existence and nature) on Items on the Agenda
None.

24/06/27/04 Annual Governance and Accountability Return (AGAR)

1. To note completion of the Internal Audit, and to consider comments made by the Internal Auditor

It was noted that Ms Lewis, the Independent Internal Auditor had reviewed WPC's records for the year ending 31 March 2024 and had completed the Annual Return accordingly. She made no additional comments. The Chair expressed thanks to Ms Lewis on behalf of WPC.

2. To consider, approve and sign the Annual Governance Statement 2023/24

WPC considered and approved the Annual Governance Statement for 2023/24 in relation to the Statutory Declaration to the External Auditors, and the Chairman and Clerk signed the Annual Return on behalf of the Council.

3. To consider, approve and sign the Accounting Statements 2023/24

The Council considered and approved the Accounting Statements for 2023/24 in relation to the Statutory Declaration to the External Auditors, and the Chairman signed the Annual Return on behalf of the Council.

4. To resolve if WPC will certify as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015

Following consideration of the criteria for certifying as exempt from a Limited Assurance Review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015, it was unanimously resolved that WPC will certify as exempt for the year 2023/24. The Chairman and RFO signed the Certificate of Exemption on behalf of the Council.

24/06/27/05 Dates for future meetings
25 July 2024 – Ordinary Meeting

24/06/27/06 Close
The meeting closed at 6.10pm

Signed: _____

Wolverton Parish Council Chair

Date: _____