

Members of the Parish Council: Cllr Maughan - Chair, Cllr Clegg – Vice-Chair, Cllr Gilchrist – Interim RFO, Cllr Causton, Cllr Doherty, Cllr Prynne, and Cllr Williams

Public Attending: Bob Stevens

Minutes - Extraordinary Meeting of Farringdon Parish Council

Held on Thursday 27th June 2024 commencing at 7:00pm at the Royal Oak Function Room

Agenda

Note: As the Parish Clerk has resigned and his post is currently vacant the Chair, Cllr. Maughan is currently covering the administrative tasks, whilst Cllr. Gilchrist is the Interim Responsible Finance Officer. Minutes for this meeting were taken by Cllr. Prynne.

26/24 - To receive and approve apologies for absence. **Apologies from Tony Causton.**

27/24 - To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117. **None.**

28/24 - To receive and approve dispensations for disclosable pecuniary interests from the Councillors. (S33 of the Localism Act 2011). **None.**

29/24 To receive resolution to suspend standing orders to allow public question time. **Proposed by the Chair, seconded by Cllr Doherty.**

Public Question Time – **no questions asked.**

30/24 To receive resolution to resume standing orders. **Proposed by the Chair, seconded by Cllr Doherty.**

31/24 To approve the minutes of the council meeting from the 14th of May 2024 (a copy of which has been circulated to all Councillors prior to this meeting). **Proposed by Cllr Doherty, seconded by Cllr Gilchrist. Approved unanimously.**

32/24 Planning applications – **None.**

33/24 Approval of the annual Governance statement on the annual AGAR. (Copy circulated to all Councillors prior to this meeting). **Proposed by Cllr Gilchrist, Seconded by Cllr Prynne. Approved unanimously.**

34/24 Approval of Annual Internal Audit. (Copy circulated to all Councillors prior to this meeting). **The Internal Audit was approved, and no questions were asked by the Internal Auditor. Proposed by Cllr Gilchrist, seconded by Cllr Doherty. Approved unanimously.**

35/24 Approval of the Accounting statement (copy circulated to all Councillors prior to this meeting). **Proposed by Cllr Gilchrist, seconded by Cllr Doherty. Approved unanimously.**

36/24 Approval of the proposed dates of the Exercise of Public Rights. (Copy circulated to all Councillors prior to this meeting). The dates being 1st July ending 9th August 2024. **Proposed by Cllr Gilchrist, seconded by Cllr Doherty. Approved unanimously.**

37/24 Approval of the confirmation that no Parish Councillor has a conflict of interest with the Government auditor BDO LLP and if any do that they are individually stated, and a signed authorised form is returned to confirm any or no conflicts of interest with the AGAR return. **No conflicts of interest were raised. Proposed by Cllr Gilchrist, seconded by Cllr Doherty. Approved unanimously.**

38/24 To approve the payment of the invoice from our internal auditor; (Copy circulated to all Councillors prior to this meeting). **Proposed by Cllr Gilchrist, seconded by Cllr Doherty. Approved unanimously.**

The Chair proposed a vote of thanks for all the hard work put in by Cllr Gilchrist as interim RFO in getting the Audit ready. Seconded by all Councillors present.

The meeting then closed.