



# Priddy Parish Council

## Minutes of Priddy Parish Council Extraordinary Meeting Held on 26 June 2024 7:00pm at Priddy Village Hall

**Present:** Cllrs R Thompson; Jen Clements; D Collier; M Dodd; V Barberet.

**In attendance:** G Pettitt (Parish Clerk).

**Public Forum** - There were no questions from the public.

**34. Apologies for Absence and to consider the reasons given**

**RESOLVED:** To accept apologies and reasons given from Cllrs Dyke (health) and Storie (work). Approved.

**35. Declarations of Interest** - None.

**36. Declaration of Acceptance of Office** - Cllr Thompson signed the Declaration of acceptance of office of Vice Chair 2024/25 in the presence of the Proper Officer.

**37. Minutes of previous meeting**

**RESOLVED:** To approve and sign the minutes of Wednesday 12 June 2024 as a true record. Approved.

**38. Finance**

a. **RESOLVED:** To appoint Cllr Clements as a bank signatory. Approved

b. **RESOLVED:** To approve the end of year final account and bank reconciliation. Approved.

c. **RESOLVED:** To approve the Certificate of Exemption 2023-24. Approved.

d. **NOTED:** The Annual Internal Audit Report 2023/24

e. **RESOLVED:** To approve the Annual Governance statement 2023/24. Approved.

f. **RESOLVED:** To approve the Accounting Statements 2023/24. Approved.

g. **NOTED:** The variances 2023/24.

h. **RESOLVED:** To set the public Rights and Publication of Annual Governance and Accountability Return dates from 27 June to 7 August 2024.

**39. To consider the preferred method of councillor access to online documentation** - Councillors agreed that links to documents rather than attachments are acceptable.

**Date of Next Meeting:** 10 July 2024, 7pm, Priddy Village Hall