

ISLIP PARISH COUNCIL MINUTES

Minutes of the Extraordinary Council Meeting held on Tuesday, 20th June 2023, at 7.30 pm held at Islip Village Hall.

MEMBERS PRESENT: **Parish Councillors:** Nathan Wiles (Chairman), Sophie Miller, Nicola Richardson, Dennis Price and Anneka Streule.

APOLOGIES: The following apologies were received:
Parish Councillors: None

023/23 DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION

None

024/23 Year End Audit figures 2022-23 (AGAR Figures)

1. Annual Internal Audit Report 2022-23

The clerk circulated the internal auditors report in advance.

It was **RESOLVED** to receive and accept the report by unanimous vote.

This was proposed by Cllr Wiles and seconded by Cllr Streule.

2. Review of Effectiveness

It was **NOTED** this would be added to the next agenda.

3. Annual Governance Statement

The clerk circulated the questions in advance, and they were read out in the meeting for confirmation.

It was **RESOLVED** to tick 'no' for question 4 with regards to the Electors Rights as per the comments from the external auditor on last year's return.

This was proposed by Cllr Richardson and seconded by Cllr Miller.

4. Signed Accounting Statement

The clerk circulated the figures along with the asset register in advance.

It was **RESOLVED** by unanimous vote to agree the Accounting Statement.

This was proposed by Cllr Wiles and seconded by Cllr Streule.

It was **NOTED** box 6. and 7. were '**RESTATED**' due to a duplication of two invoices totalling £249.60. This was deducted from £22,288.00 the 'All Other Payments' figure for 2021-22, and the correct figure of £22,038.40 was presented.

5. Statement of Account

The clerk circulated the statement of Account before the meeting.

It was **RESOLVED** by unanimous vote to agree the Statement of Account.

This was proposed by Cllr Wiles and seconded by Cllr Miller.

6. Confirmation of the dates of Electors Rights.

It was **NOTED** that the date of announcement would be Thursday 29th June 2023, and the date of commencement Friday 30th June 2023 ending on Thursday 10th August 2023.

The meeting closed at 20.00.

SIGNED: _____

Councillor: Nathan Wiles - Chairman