Minutes of the Meeting of Quadring Parish Council held on Thursday 13th June 2024

Present: Councillors: H. Bingham (Chair) M Clifft, C Robinson, D Beehoo, A Jackson, T Diggins, J Young, F Newton (Clerk).

Also, in Attendance: none

Open Forum: none

117. To note apologies and accept valid reasons for absence: Cllr Plummer and Rycroft-Jones apologies received **It was Resolved** to accept apologies

118. To receive declarations of Interest and consideration of requests for dispensations in accordance with the Localism Act 2011: None declared

119. To receive and approve the minutes of the Meeting held on Monday 13th May 2024: It was **Resolved** to approve the minutes

- 120. Finance
 - I. **To receive the Annual Internal Auditors report 2023/2024** Report had been circulated to Councillors before the meeting- It was **Resolved** to accept this report
 - II. To consider recommendations or matters arising from the Internal Auditors narrative report- The report was discussed- It was Resolved to accept the recommendations of this report
- III. To complete and sign the Annual Governance Statement 2023/2024- It was Resolved to sign the Annual Governance Statement 2023/2024
- IV. To receive and sign the Accounting Statements 2023/2024- It was **Resolved** to approve and sign the Accounting Statements 2023/20224
- V. To receive and consider the bank reconciliation 2023/2024- It was **Resolved** to approve the bank reconciliation 2023/2024
- VI. **To receive and consider the explanation of variances-** It was **Resolved** to approve the explanation of variances report
- VII. **To receive and consider the breakdown of reserves held-** It was **Resolved** to approve the breakdown of reserves
- VIII. **To agree the dates for the period of public rights-** The Clerk advised that this period should be 24th June to 2nd August- It was **Resolved** to approve these dates, Clerk to post on Notice board

Meeting closed at 7.20 pm

Chairman.....