

# GRANTLEY, SAWLEY, SKELDING & EAVESTONE PARISH COUNCIL

## INCLUDING THE VILLAGE OF RISPLITH

Clerk: David Taylor,

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## Minutes of the Annual Meeting (Part 2) of the Parish Council Meeting

**Held on Tuesday 22 June 2023 at 7.30pm at Sawley Village Hall.**

### Annual Meeting (Part 2)

**(2023-24 - 040)** Present were Cllr. Martin Kirbitson (Chairman), Cllr. John Lennon (Vice Chairman), Cllr. Mark Smeeden and Cllr. Simon Learoyd.

**(2023-24 -041)** Apologies were received from Cllr. J Wigginton.

**(2023-24- 042)** Also present was David Taylor, Clerk. There were no members of the public.

**(2023-24 -043)** There were no Declarations of Interest received and so no dispensations were required.

**(2023-24 - 044)** The Clerk reported on the accident outside Fountains CE

Primary School, Grantley in which a school pupil was run over by a passing motorcar. He suggested that Cllr Lennon, Cllr Cunliffe-Lister and he (the Clerk) should attend outside the school during the morning drop-off period in order to observe and better understand why the incident occurred. This suggestion was approved and the Clerk should arrange this.

**(2023-24 - 045)** The Council received the Internal Auditor's report prior to voting on the various AGAR returns below. The Clerk, who is also the Council's Responsible Financial Officer, commented that there were no surprises in the report. He said that the biggest issue was for this Audit round the Parish Room Funds were now included in the accounts and this gave rise to unexpected problems.

**(2023-24 - 046)** It was resolved to approve and sign the following documents for the 2022/2023 audit:

- a. The Certificate of Exemption for 2022/2023 was signed by the Chairman at the last meeting and submitted by email to the external auditors on 30.05.2023.
- b. Section 1 of the Annual Governance and Accountability Return 2022/2023 (The Annual Governance Statement).
- c. Section 2 of the Annual Governance and Accountability Return 2022/2023 (The Accounting Statement).

**(2023-24 - 047)** The Chairman closed Part 2 of the Annual Meeting of the Grantley & Sawley Parish Council at 8.15pm.