



MINUTES of an Meeting of Edgmond Parish Council which took place at Edgmond Village Hall on **Thursday 29th June 2023** at 7.30pm.

PRESENT: Councillors: A Wilson (Chairman)
M Barton
S Bentley
M Wilson
R Higginson
G Jones

In attendance: Katrina Baker, Clerk

23/0041 WELCOME

Councillor A Wilson, Chairman for 2023/24, welcomed everyone to this extra meeting of the Council for a single agenda item to sign of the End of Year Accounts for the AGAR to be sent to the External Auditor for completion.

23/0042 APOLOGIES

Councillor C Edwards	Work Commitments
Councillor K Arbuthnot	Attending an alternative meeting
Councillor Y Brunger	Holiday
Councillor J Brunger	Holiday

It was proposed by Councillor Higginson and seconded by Councillor Barton, all were in favour and thus it was

RESOLVED that the apologies, as listed be accepted.

23/0043 DECLARATIONS OF INTEREST

Councillor A Wilson	SOS, Edgmond Wildlife Group, Let's Play Edgmond
Councillor Barton	Let's Play Edgmond
Councillor M Wilson	Let's Play Edgmond, SOS. Edgmond Wildlife Group

Members wished it to be recorded that those who declare an interest in Let's Play Edgmond have no financial interest in the group which is a Committee of the Parish Council and therefore such declarations will not be necessary at future meetings

23/0044 FINANCE & GOVERNANCE

- a) End of Year Accounts
Copies had been circulated to all members, for information. The bank reconciliation had previously been provided up to end of March 2023.
Additional information had been provided which included an Explanation of Variances. This has been necessary due to the increased Reserves and additional Income.
- b) Internal Audit Report
A copy of the AGAR Internal Audit and the Internal Auditor's letter had been circulated, for information. There were no matters to be reported or action needed.
- c) AGAR Section One
Members completed Section One of the AGAR, the Annual Governance Statements 2022/23. A copy will appear on the website. These were signed by the Clerk and Chairman.

- d) AGAR Section Two
Members received the Annual Return and completed Section Two of the AGAR, the Accounting Statements which were signed by the Clerk and Chairman.
- e) Asset Register
Members requested clarification on the assets and values. A copy will be forwarded for information and will appear on the website.
- f) Confirmation of the Date for the Exercise of Public Rights
Following confirmation of the Accounts for Audit, the dates were agreed as Monday 3rd July 2023 to Friday, 11th August 2023.

It was proposed by Councillor A Wilson, seconded by Councillor Higginson, all were in favour and thus it was

RESOLVED that the End of Year Accounts, AGAR and Date for the Exercise of Public Rights be confirmed, agreed and signed by the Chairman.

23/0045

NEXT MEETINGS

11 th July 2023	Full Council	7pm	Edgmond Village Hall
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Signed**Date**

These minutes remain a draft (E & O A) until confirmed at the next Full Council meeting of the Parish Council in September 2023.