

Minutes of the Parish Council Meeting
held at Christy Hall, Old Alresford on
Monday 10th June 2024 at 7:45 pm.

Members Attending:

Cllr Cornford (Chair), Cllr Durrant, Cllr Richardson, Cllr Sinclair

In Attendance:

Richard Doughty (Parish Clerk)

1. Apologies Received
The Council noted the resignation of Councillor Tickner.
2. Declarations of Interest
There were no declarations of interest.
3. Public Participation
None
4. Approve the minutes of the Parish Council Meeting held on 20th May 2024.
The minutes were approved and signed.
5. City and County Councillor Reports
None
6. Planning Applications
None
7. Finance
 - a. RESOLVED: To approve the Asset Register – 31st March 2024
 - b. RESOLVED: To approve the Accounts Reconciliation – 31st March 2024
 - c. Annual Governance & Accountability Report (AGAR)
 - i. RESOLVED: To note and review the Annual Internal Audit Report 2023/24.

The Annual Internal Audit Report was noted.

Matters arising: It was noted that the Council was without a Clerk during the time that Precept needed to be calculated and agreed. The Council agreed to hold the Precept at the same level. The Council noted that financial information was more transparent with the move

to Unity Bank and that two Councillor and the RFO had online access to accounts. Reconciliations were conducted.

- ii. Approve the Annual Governance Statement 2023/24.

RESOLVED: To approve and sign the Annual Governance Statement. The Annual Governance Statement was approved and signed by the Chairman and the Parish Clerk.

- iii. Approve the Accounting Statements 2023/24.

RESOLVED: To approve the Accounting Statements. The Accounting Statements were signed by the Chairman.

- iv. Confirm the dates for the exercise of public rights.

The Council noted that the period for the exercise of public rights is to commence on Monday 17th June and end on Friday 26th July 2024.

- v. RESOLVED: To confirm no Conflict of Interest with BDO.

- d. RESOLVED: To approve payments

- e. RESOLVED: To approve the purchase of Scribe Lite

8. Open Spaces

The Council noted the inspection reports and that there were no high-level assessments.

9. Highways

Nothing to report. The tasks for the next Lengthman's visit were discussed.

10. Communications

Nothing to report

11. Christy Hall

Nothing to report

12. Date of next meeting

8th July 2024 at 7.30pm

The meeting ended at 8.18pm