

# Wareside Parish Council

Minutes of Wareside Parish Council Meeting  
Thursday 29<sup>th</sup> June 2023 held outside the Village Hall at 7.30pm

**PRESENT:** Cllr Paul Goodman (PG) (chair), Cllr Kim Nicholson (KN), Cllr Stuart Richards (SR) and Cllr Mike Ryan (MR).

Others: Rebecca Burdick (Clerk) (RB)

Members of the public: None.

The Chair welcomed everyone and opened the meeting at 7.30pm.

## **1. To receive and accept apologies for absence**

None.

## **2. Declarations of interest and dispensations:**

i) To receive declarations of interest from Councillors on items on the agenda (including non-pecuniary).

None.

ii) To receive written requests for dispensations for declarable interests.

None.

iii) To grant any requests for dispensation as appropriate.

None.

## **3. To receive petitions, comments and questions from the public**

None.

## **4. Audit: Annual Governance and Accountability Return (AGAR) 2021/22**

i) It was unanimously resolved that the Parish Council meets the criteria to qualify as an exempt authority.

ii) Certificate of Exemption: The Responsible Financial Officer (RFO) and Chairman signed the Certificate of Exemption.

iii) It was unanimously resolved to approve the Internal Auditor's signed Report

iiii) It was unanimously resolved to approve Section 1 The Annual Governance Statement. The Clerk and Chairman signed The Annual Governance Statement.

v) Section 2 Accounting Statements as signed and presented by the RFO were considered.

vi) It was unanimously resolved to approve the Section 2 Accounting Statements as presented. The Responsible Financial Officer and Chairman signed the Section 2 Accounting Statements.

vii) It was unanimously resolved to set the 30-working day period for the Exercise of Public Rights as 1st August to 22 July.

**Meeting finished at 8.00pm**

**Next meeting 20th July 2023 at 19.30**

**Signed: .....**

**Date: .....**

**Chair Cllr Paul Goodman**