

GREAT WYRLEY PARISH COUNCIL

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL held at Great Wyrley Community Centre, Landywood Lane, Great Wyrley on Wednesday 15th May, 2024 commencing at 6.45p.m.

PRESENT:

**(Chairman)
Cllr. J. C. Jones**

Cllr. Mrs. O. Brazier Cllr. A. J. Kelsey Cllr. A. Newell Cllr. D. Norris	Cllr. Mrs. K. M. Perry MBE Cllr. R. Perry Cllr. Mrs. C. Whiston-Taylor
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Also in attendance were Mrs. S. McGlue (Clerk) and Ms. D. May (Parish Administrator)

1/2024 APOLOGIES

Apologies had been received from Cllr. M. Jackson, Cllr. D. Norris (Jnr.) and Cllr. Mrs. S. M. Wood.

2/2024 ANNUAL INTERNAL AUDIT REPORT 2023/2024

The Parish Council had received a copy of the Annual Internal Auditor's Report for the year 2023/24 prior to the meeting and its contents was hereby officially noted.

3/2024 ANNUAL GOVERNANCE STATEMENT AS AT 31ST MARCH 2024

The Parish Council had received a copy of the Annual Governance Statement for the year 2023/24 prior to the meeting. Following consideration the Parish Council **resolved** to approve the document accordingly, the statement was signed by both the Chairman and Clerk of the Parish Council.

4/2024 ACCOUNTING STATEMENT AS AT 31ST MARCH, 2024

The Parish Council had received a copy of the Accounting Statement as at 31st March, 2024 which had been certified as a correct record by the Responsible Financial Officer. The Parish Council then considered their content and **resolved** to approve and sign the documents as an accurate reflection of the Parish Council's financial position as at this date.

5/2024 EXERCISE OF PUBLIC RIGHTS NOTIFICATION DATES

The Parish Council had received a copy of the notification of Exercise of Public Rights and noted that the notice would be posted for the period from Monday 3rd June to Friday 12th July, 2024.

6/2024 SIGN OFF – DOCUMENTATION INCLUDED IN DOCUMENTS REFERRED TO EARLIER IN THE AGENDA

The Parish Council had received a copy of the documents listed below which represented background evidence of the accuracy of the Annual Governance and Accounting Statement.

- Bank Reconciliation as at 31st March, 2024
- Annual Governance Statement as at 31st March, 2024
- Accounting Statement as at 31st March, 2024

Chairman **Date**.....