

LAXTON & MOORHOUSE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 18 June 2024 at 7.30 pm at Laxton Visitor Centre, Laxton

Present: Councillors:

J. Hill (chair)
M.Hennell
S,Rose
D. Sheard
A. Moorhouse
R. Creighton

In attendance at parish council meeting

C. Wilson (Clerk)

	DISCUSSION AND DECISIONS	ACTION
RPC/84/24	Apologies for absence: Apologies for absence were received and accepted from Mr S Hill. Mr J Hill, in his capacity as vice-chair, chaired the meeting in Mr S Hill's absence.	
RPC/85/24	Declarations of interest: There were no declarations of interest, direct or indirect, in any items of business on the agenda.	
RPC/86/24	Dispensations: No dispensations required.	
RPC/87/24	<p>a. 2024 schedule of fixed assets: The council unanimously approved the schedule valuing fixed assets at £49,440.</p> <p>b. To agree the 2023/2024 annual accounts: Agreed.</p> <p>c. To certify exemption from limited assurance review under section 9 Local Audit (Smaller Authorities) Regulations 2015: Councillors certified that, as:</p> <ul style="list-style-type: none"> i. Both the council's annual gross income and expenditure for 2023/24 were less than £25000, and ii. The council had been in existence since before 1 April 2014, and iii. The external auditor had taken no step in relation to any 2022/ 23 financial matters which precluded exemption and iv. The court had made no declaration under section 28(3) of the Audit and Accountability Act 2014 <p>the council was exempt from a limited assurance review and authorised the clerk and chair to sign the certificate of exemption.</p> <p>d. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return: The Annual Return was presented incorporating the completed internal auditor's report. Councillors considered the contents together with the internal auditor's comments. They unanimously authorised the chair and clerk to sign Section 1 (Annual governance statement) which they will arrange, socially distantly, councillors' approval having been obtained.</p> <p>e. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return Having considered the contents, schedule of fixed assets and variances, councillors unanimously authorised the chair and clerk to sign Section 2 (Accounting Statements).</p> <p>f. Accounts for payment – June additional payments: Councillors unanimously approved three payments totalling £538.66 including the clerk's mileage and household expenditure</p>	A

	which had accrued during and since Covid and the lockdowns. The clerk will submit these annually in March going forward.	
RPC/88/24	Date of next meeting: Tuesday 16 July 2024	

The meeting closed at 8.20 pm