

MINUTES OF THE MEETING OF WHILTON PARISH COUNCIL

held at Whilton Village Hall on Wednesday 29th June 2022 – 7:30pm

Attendance: Parish Councillors – A Gilbert, M Hampson, J Melling, R Smith (Chairman) and Sue Porter (Clerk)

1. OPENING PROCEDURES

1.1 ACCEPTANCE OF APOLOGIES – J Hanslip, K Hiscock, A Lee

1.2 DECLARATIONS OF INTERESTS – Personal or Prejudicial – Nil

2. PUBLIC TIME – Nil

3. BUSINESS

3.1 Approve Annual Governance Statement 2021-22 – It was proposed by R Smith, seconded by M Hampson and all voted in favour to approve the Annual Governance Statement for 2021-22. This will be signed and dated and added to the website.

3.2 Approve Accounting Statement 2021-22 - It was proposed by R Smith, seconded by J Melling and all voted in favour to approve the Annual Accounting Statement for 2021-22. This will be signed and dated and added to the website.

3.3 Approve Certificate of Exemption 2021-22 - It was proposed by R Smith, seconded by J Melling and all voted in favour to approve the Certificate of Exemption to certify that during the financial year 2021/22 the higher of either the gross income or expenditure did not exceed £25,000. This will be signed and dated and added to the website and submitted to the External Auditor.

3.4 Internal Audit Report 2021-22 – The comments were noted by the PC and there were no actions required to be undertaken. Many thanks were given for a successful Audit.

Date of next Parish Council Meeting – Wednesday 13th July 2022 – 7:30pm

Meeting Closed: 7:38pm