



The Meeting of Coniston Parish Council will be held at the Coniston Institute at 6:30pm on Monday, 3rd June 2024 for the purpose of transacting the business outlined in the agenda below.

This is a public meeting and all are welcome to attend.

Yours faithfully

Michael Dearnley
Clerk to Coniston Parish Council
Wednesday, 29th May 2024

AGENDA

1. Apologies for absence

To approve apologies for absence.

2. Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

3. Declaration of Interest

To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items in this agenda

4. Minutes

The minutes of the meeting held on 20th May 2024 will be tabled at the regular meeting date, 17th June 2024.

5. Financial Matters

Due to the number of agenda items requiring the attention of the Parish Council at its meeting on the 20th May 2024 it was resolved to defer all items relating to financial matters to an additional meeting to enable them to be given the consideration that they require.

- 5.1** To receive, note and direct action based on the report from the Internal Auditor in relation to the 2023/24 financial year.

- 5.2 To consider the External Auditor's comments in relation to 2022/23 (first considered at the Parish Council meeting on the 20th November 2023) to ensure that these have been actioned in relation to the Annual Governance and Accountability Return (AGAR) 2023/24.
- 5.3 To review the effectiveness of the system of internal control for the AGAR 2023/24, including the Financial Risk Assessment.
- 5.4 To approve the Annual Governance Statement for the AGAR 2023/24.
- 5.5 To approve the Annual Accounting Statements for the AGAR 2023/24.
- 5.6 To consider and adopt the revised Financial Regulations prepared by the National Association of Local Councils (NALC)
- 5.7 To consider and adopt electronic banking as the Parish Council's preferred method of payment.

6. Date of next meeting

To confirm that the next meeting of the Parish Council is scheduled for 7pm on Monday, 17th June 2024.