

Coniston Parish Council

Minutes of the Meeting of Coniston Parish Council held at the Reading Room of the Coniston Institute, Coniston at 6:30pm on Monday, 3rd June 2024

Present: Councillors: T Coward, J Buller, D Adams, Libby Lea, Lian Dixon
Clerk: M Dearnley

| Minute Number | PART ONE | Action By |
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| | Apologies | |
| 245/2024 | RESOLVED: To accept the apologies tendered by Councillor McCracken | |
| | Requests for Dispensations. | |
| 246/2024 | None. | |
| | Declarations of disclosable pecuniary interests in respect of Agenda items | |
| 247/2024 | None. | |
| | Minutes | |
| 248/2024 | NOTED: The minutes of the meeting held on 20 th May 2024 will be tabled at the meeting on Monday, 17 th June 2024. | |
| | Financial Matters | |
| 249/2024 | RESOLVED: To consider and direct action based on the report from the Internal Auditor in relation to the 2023/24 financial year. | |
| 250/2024 | RESOLVED: Following a detailed consideration of the External Auditor's report in relation to the 2022/23 financial year, the meeting ensured that the Auditors recommendations have been incorporated into the 2023/24 Annual Governance and Accountability Return. | |
| 251/2024 | RESOLVED: To approve the system of internal controls, including the financial risk assessment. | |
| 252/2024 | RESOLVED: To approve the Annual Governance Statements for the Annual Governance and Accountability Return 2023/24 | |
| 253/2024 | RESOLVED: To approve the Annual Accounting Statements for the Annual Governance and Accountability Return 2023/24. | |
| 254/2024 | RESOLVED: To adapt the model Financial Regulations prepared by the National Association of Local Councils in preparation for adoption at the next meeting. | |
| 255/2024 | RESOLVED: To adopt electronic banking as the Parish Council's preferred method of payment. | |

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| 256/2024 | Next Meeting The next meeting of the Parish Council will be at 7pm on Monday, 17 th June 2024 in the Reading Room of the Coniston Institute. | |
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The meeting closed at 7:53pm

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Date

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Signed & Approved by (Chair)