

HILLDALE PARISH COUNCIL

Minutes of the meeting held on

Thursday 6th June, 7.00pm at Hilldale Village Hall

- 1. Apologies for Absence Cllr D Whittington
- 2. Declarations of Interest and Dispensations
 - a. To receive declarations of interest from Councillors in relation to items on the agenda none
 - b. To receive written requests for dispensations for disclosable pecuniary interests none
 - c. To grant any requests for dispensation as appropriate none
- 3. To approve the AGAR timetable Resolved: Parish Councillors approved the timetable.
- 4. To receive and approve the Internal Auditors report for 2023/24. Resolved: It was confirmed the internal control objectives had all been met. Parish Councillors approved the report.
- 5. To approve Section 1 Annual Governance Statement 2023/24 and Section 2 Accounting Statements 2023/24 being part of the Annual Governance and Accountability Return 2023/24 (enclosed) and authorise the Chairman and Clerk/RFO to sign them on behalf of Hilldale Parish Council. Resolved: Parish Councillors approved the statements.
- 6. To confirm the accounts will be available for public inspection for a period of 30 working days (Monday to Friday) for the period Monday 10th June to 19st July 2024. *Resolved:* Parish Councillors approved the dates of public inspection.

There being no further business the meeting closed at 19.20

Clerk: Trish Grimshaw E mail: Clerk@hilldaleparishcouncil.gov.uk

Signed: G Ward G WARD, CHAIRMAN, Dated 25.07.24........