

**SOUTH MORETON PARISH COUNCIL
MINUTES OF THE MEETING OF SOUTH MORETON PARISH COUNCIL HELD ON
WEDNESDAY 21st JUNE 2023 AT THE CROWN AT 6.30 PM**

Present: Cllrs L. Deeley (Chair), T. Kendall, R. Macdonald and S. Willis

Also present L. Dalby (Clerk)

1. Public Participation (Max 15 minutes)

There was none.

2. Apologies for absence

Apologies were noted from Cllr Gordon.

3. Declarations of personal and prejudicial interest

There were none.

4. Approve minutes of the meeting held on 17th May 2023

It was **resolved** to approve the minutes and they were signed by the Chair.

5. Audit 2022-23

a) To receive internal auditors report

The report was noted and it was agreed to discuss recommendations at the next meeting.

b) To agree the Annual Governance Statement

The Annual Governance Statement was agreed

c) To agree the Accounting Statements for 2022/23

The Accounting Statements were approved

d) To approve the Certificate of Exemption

Approved

e) To agree dates for public rights

It was agreed that the period of public rights would commence on 23rd June 2023.

6. Agree Accounts for Payment

The following accounts for payment were approved.

Payee		VAT	£
D O'Brien	120.00		120.00
Seated Furniture – benches (replacement)	3650.00	730.00	4380.00

7. Items for report and inclusion on the next Agenda

- Recreation ground update and opening event

8. To confirm date of the next meeting as July 12th 2023

The date of the next meeting was confirmed as 12th July 2023.