

LITTLE RIBSTON PARISH COUNCIL

The Minutes of the Little Ribston Parish Council Annual General Meeting held August 30th 2020 at 10.30 am in village hall grounds

PRESENT: Cllr M. Bell, Cllr W. Marr, Cllr. G. Leather

IN ATTENDANCE: Melanie Spencer (Clerk and RFO), no parishioners

2014 APOLOGIES

Resolved: To note that there were no apologies.

2015 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

TO RECEIVE DISCLOSURES BY MEMBERS OF ANY DISCLOSABLE PECUNIARY INTERESTS FOR THE PURPOSES OF SECTION 31 OF THE LOCALISM ACT 2011 AND ANY OTHER RELEVANT INTERESTS UNDER THE MEMBERS' CODE OF CONDUCT

Resolved: To note that no interests were declared

2016a Annual Governance and Accountability Return (AGAR) 2019/2020

Resolved that Little Ribston Parish Council is exempt from external audit for the year 2019/2020 as its annual turnover does not exceed £25,000

2016b To note the Annual Internal Audit Report 2019/2020

Resolved: To note the Annual Internal Report and add an addendum pointing out that the Council had complied with the obligation to publish dates for the public to exercise rights to view the accounts..

2017 To approve Section 1 – the Annual Governance Statement 2019/2020 for Little Ribston Parish Council

Resolved that Little Ribston Parish Council approve section 1 of the Annual Governance Statement 2019/20 for Little Ribston Parish Council on page 5 the AGAR 2018/2019

2018 To approve Section 2- Accounting statements for Little Ribston Parish Council on page 6 of AGAR 2019/20

Resolved that Little Ribston Parish Council approve Section 2- Accounting statements for Little Ribston Parish Council on page 6 of AGAR 2019/2020

2019 To approve the publication of documents required by the Accounts and Audit Regulations 2015 and the Transparency Code for Smaller Authorities

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Resolved that in accordance with the Accounts and Audit Regulations 2015 and the Transparency Code for Smaller Authorities Little Ribston Parish Council will publish the following documents on a public website:

Certificate of exemption

Annual Internal Audit 2019/20

Section 1 of AGAR 2019/20

Section 2 of AGAR 2019/20

Analysis of variances

Bank reconciliation to March 31st 2020

Notice of the period for the exercise of public rights and other information required by regulation 15.

Meeting closed at 11.45am

Melanie Spencer Clerk/RFO Ribstonparishclerk@gmail.com

01937 583578