

PIXLEY & DISTRICT PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at Putley Parish Hall

On Tuesday 21st June 2022

Chairman **A Mawby**

Councillors **|P Hawker**

K Lynch

A Riga

C Smart

Also Present **D Baldwin**

Clerk to the Council

14. Apologies for absence – Apologies were received and accepted for Councillors S Swaites and E Thompson

15. To receive Declarations of Interest
None declared at this point in the meeting.

16. Public Participation
None present

17. Financial Items

17.1 Annual Internal Audit

The Clerk presented the Internal Auditors report for 2021/22 and witnessed the completed signed Internal Auditors form.

RESOLUTION: That the Internal Audit be approved.

17.2 Annual Governance Statement

Councillors reviewed the Annual Governance Statement 2021/22.

RESOLUTION: That the Annual Governance Statement be approved and signed by the Chairman and Clerk.

17.3 Accounting Statements

Councillors considered the Accounting Statements for 2021/22.

RESOLUTION: That the Accounting Statements be approved and signed by the Chairman and Clerk.

17.4 Exemption Certificate

Councillors approved and witnessed the signing of the Exemption Certificate in line with the Audit regulations for Small Authority with an income under £25,000.

RESOLUTION: That the Exemption Certificate be signed by the Chairman and Clerk for submission to the External Auditors.

21.06.2022

17.5 Invoices for Payment

Councillors considered the payment of the invoices for:

Staff Salaries	June	£367.78
PATA		£5.00
PAYE		£151.80
Putley Parish Hall		£120.00
Internal Audit		£50.00

RESOLUTION: That the payment of the invoices as above be approved.

Signed _____

Date _____

Chairman