

PIXLEY & DISTRICT PARISH COUNCIL

**Minutes of the Parish Council Meeting
Held at Munsley WI Hall
On Monday 19th June 2023**

Chairman	A Mawby	
Councillors	K Lynch	A Riga
	C Smart	B Sugden
Also Present	D Baldwin	Clerk to the Council

18. Apologies for absence – Apologies were received and accepted for Councillor S Swaithes.

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

20 Public Participation
None present

21. Financial Items

20.1 Annual Internal Audit

The Clerk presented the Internal Auditors report for 2022/23 and witnessed the completed signed Internal Auditors form.

RESOLUTION: That the Internal Audit be approved.

20.2 Annual Governance Statement

Councillors reviewed the Annual Governance Statement 2022/23.

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

20.3 Accounting Statements

Councillors considered the Accounting Statements for 2022/23.

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

20.4 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.

19.06.2023

20.5 Invoices for Payment

Councillors considered the payment of the invoices for:

Staff Salaries	June	£326.38
PAYE		£244.60
Munsley Hall		TBC
Internal Audit		£50.00

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

Signed _____

Date _____

Chairman