

## KINETON PARISH COUNCIL

Minutes of the Extraordinary Meeting of Kineton Parish Council held at 5:00pm on Friday 28<sup>th</sup> June 2024 at the Village Hall, Kineton.

**PRESENT:** Parish Councillors Priddis (Chairman), Ireland and Gosling. Clerk - Gina Lowe.  
Members of the Public 0

**62/24 APOLOGIES:** Cllrs Kanwar, Dunant and Scorer

**63/24 ACCEPTANCE OF APOLOGIES FROM PARISH COUNCILLORS:** Cllrs Kanwar, Dunant and Scorer; it was proposed Cllr Gosling, seconded Cllr Ireland and

**RESOLVED: That the apologies be accepted**

*(All agreed)*

**64/24 DECLARATIONS OF INTEREST:** None

**65/24 FINANCIAL ADMINISTRATION:**

- a. To receive the Internal Audit Report – The Clerk reported the Accounts had been verified by the Internal Auditor and that no concerns had been raised.
- b. The Annual Governance Statement was examined to consider the evidence that supports an affirmative response to each statement where upon it was proposed Cllr Gosling, seconded Cllr Ireland and

**RESOLVED: To approve the Annual Governance Statement 2023/24**

*(All agreed)*

- c. The Annual Accounting Statements were similarly examined. Having properly scrutinised it was proposed Cllr Ireland, seconded Cllr Gosling and

**RESOLVED: To approve the Accounting Statements 2023/24**

*(All agreed)*

- d. To receive payments made under delegated powers. The Council considered the financial statement and accounts for payment as attached to the Minutes for signing (Schedule 1/24) proposed Cllr Gosling, seconded Cllr Priddis and

**RESOLVED: That the financial statement and folio 1/24 be adopted and the accounts listed paid**

*(All agreed)*

**66/24 DATE OF NEXT MEETING:** Tuesday 23<sup>rd</sup> July 2024

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The Meeting closed at 5.25 pm

Chairman  
23<sup>rd</sup> July 2024

**KINETON PARISH COUNCIL**

**Notes on Public Forum held prior to meeting on 28<sup>th</sup> June 2024**

None