

MINUTES

Minutes of an Extra Ordinary Full Council Meeting held on 26th June 2024

PRESENT

CLLR N Bestwick	CLLR D Northage (Chairman)
CLLR P Grainger	CLLR R Popley
CLLR J Kuczala	CLLR C Radford
CLLR J Lennie (Vice Chairman)	CLLR M Roberts
CLLR K Lowson	CLLR S Springthorpe

Mrs B Snape – Clerk to the Council

Ms S Wan – RFO / Assistant Clerk

2777 APOLOGIES FOR ABSENCE

RESOLVED to accept apologies for absence from Cllrs C Blanchard, J Mould, P Thompson and G Timson

2778 DISCLOSURE OF PERSONAL INTERESTS

Cllr N Bestwick – CAB, Glenmore Centre

Cllr P Grainger – Glenmore Centre, SSCB, Town Team and Football Subcommittee

Cllr J Lennie – CBC

Cllr R Popley – CBC, Football Subcommittee

Cllr C Radford – LCC

Cllr M Roberts – CBC, Passion, Iveshead, Glenmore Centre, SSCB

2779 FINANCIAL MATTERS

a) LRALC – Final Internal Audit Report 2023/24

It was **RESOLVED** to accept the recommendation of internal audit regarding to the subjects raised:

1. Governance – the AGAR should be approved by the Full Council, instead of Finance & General Purposes Committee

2. Budget and precept – budget and precept are two separate subjects, while the budget should be approved before the approval of precept. Approval of both items should be documented in the minutes.
3. Risk Assessment – the risk subjects will be highlighted in the Finance & General Purposes Committee meeting minutes to ensure more transparent disclosure to the public.

RFO was thanked for her work.

b) Form 3PM Section 1 - Annual Governance Statement 2023/24

It was **RESOLVED** to answer “yes” to questions 1-8 approve and sign the statement.

c) Bank Reconciliation

Balance per cashbook as at 31 March 2024 was £174,367.28.

It was **RESOLVED** to approve the above document as circulated to the meeting.

d) Outcomes Summary for year 1 April 2023 – 31 March 2024

It was **RESOLVED** to approve the above document as circulated to the meeting.

e) Income & Expenditure Accounts for year ended 31st March 2024

It was noted that the receipt had dropped compared to year 2022-23 due to the funding for various projects did not continue, including Skatepark, Jelson Annuity and Lottery Grant.

Earmarked Reserves was set up according to the Reserves Policy and it was reviewed by items. It was **RESOLVED** to accept total balance of the earmarked reserves as at 31 March 2024 was £47,946.29.

It was **RESOLVED** to accept the balance as at 31st March 2024 as £175,671.55, and **RESOLVED** to approve and sign the above document as circulated to the meeting.

f) Accounting & Supporting Statement

It was **RESOLVED** to approve and sign the above document as circulated to the meeting.

g) Form 3PM Section 2 - Accounting Statements 2023/24

It was **RESOLVED** to approve and sign the above document as circulated to the meeting.

h) Reconciliation Between Box 7 and Box 8

It was **RESOLVED** to approve the above document as circulated to the meeting.

Chairman Date