

Minutes for the extraordinary meeting of MOULSOE PARISH COUNCIL held on
Wednesday 19 June 2024 at 8 pm, Moulsoe Millennium Hall, Moulsoe

Present: Steve Waters (SW) Chair; John Hamilton (JH); Karen Waters (KW)

Public: None

Clerk: Kay Hamilton

2406/1. To Receive Apologies for Absence: *Council to receive apologies for absence*
None

2406/2. Disclosures of Interests: *Council Members to disclose any conflict of interests*
SW employer hosts the domain for the village website

2406/3. Approval of Minutes: *To approve and sign the minutes of the meeting on Tuesday 14 May 2024*
Council approved the minutes of meeting Tuesday 14 May 2024, SW signed.

2406/4. Public Representations: *To receive public views and questions to the Parish Council on issues on the agenda or to raise issues for future consideration.*
None received

2406/5. Annual Audit:

2406/5.1 *To receive Internal Auditors Report*

Council received the Internal Auditors Report

2406/5.2 *To approve Section 1, the Annual Governance statements*

Council approved Section 1, the Annual Governance statements SW and Clerk signed

2406/5.3 *To approve Section 2, the Statement of Accounts*

Council approved Section 2, the Statement of Accounts, they noted the restated values from 2022-23 due to spreadsheet error at year end 2022-23. Clerk had signed before presenting Section 2 to council, SW signed.

2406/5.4 *To approve and sign Exemption from Limited Assurance review*

Council agreed they were exempt from Limited Assurance review. SW and Clerk signed.

Meeting closed 8.15pm

Next Parish Council Meeting Moulsoe Millennium Hall 8 pm Tuesday 9 July 2024

Signed

Dated

24/05