

LITTLE RIBSTON PARISH COUNCIL

The Minutes of the Little Ribston Parish Council Ordinary meeting.

Held on Wednesday April 10th 2024

PRESENT: Cllr R. Sullivan, Cllr. G. Spencer, Cllr. J. Dent, Cllr. A. Paraskos

IN ATTENDANCE: Melanie Spencer (Clerk and RFO)

2411 APOLOGIES

Cllr. J. Steele

2412 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

TO RECEIVE DISCLOSURES BY MEMBERS OF ANY DISCLOSABLE PECUNIARY INTERESTS FOR THE PURPOSES OF SECTION 31 OF THE LOCALISM ACT 2011 AND ANY OTHER RELEVANT INTERESTS UNDER THE MEMBERS' CODE OF CONDUCT

Resolved: To note that no interests were declared and no dispensations were requested.

2413 To approve the minutes of the meeting held on January 9th 2024 as a true and accurate record.

Resolved: To confirm and approve the minutes of the meeting held January 9th 2024 as a true and accurate record.

2414

i) invoices for approval

YLCA £136

Village hall hire £75

Insurance £125.55

Resolved: To note the invoices received and paid and approve the payment of all outstanding invoices.

2415 To conduct internal checks and approve bank reconciliation

Resolved: To note that the receipts and payment were checked, and that the bank reconciliation statement at March 31st 2024 is correct and approved.

2416

i) Annual Governance and Accountability Return (AGAR) 2023/2024

Resolved that Little Ribston Parish Council is exempt from external audit for the year 2023/2024 as its annual turnover does not exceed £25,000

LITTLE RIBSTON PARISH COUNCIL

ii) To approve Section 1 – the Annual Governance Statement 2023/24 for Little Ribston Parish Council

iii) To approve Section 2- Accounting statements for Little Ribston Parish Council on page 6 of AGAR 2023/24

Resolved to note that Little Ribston Parish Council approved Section 1 and Section 2 of the AGAR 2023/2024

2417 To approve the publication of documents required by the Accounts and Audit Regulations 2015 and the Transparency Code for Smaller Authorities

Resolved that in accordance with the Accounts and Audit Regulations 2015 and the Transparency Code for Smaller Authorities Little Ribston Parish Council will publish the following documents on a public website:

Certificate of exemption

Annual Internal Audit 2022/2023

Section 1 of AGAR 2022/2023

Section 2 of AGAR 2022/2023

Analysis of variances

Bank reconciliation to March 31st 2024

Notice of the period for the exercise of public rights and other information required by regulation 15.

2418 Planning Notice

None

2419 To consider questions from members of the public.

NA

2420 To consider and note correspondence received and decide action where necessary

Speed sign costs and donations were discussed.

Resolved: To note the VAS sign costs and to agree that a fund raising event would help to meet the cost.

LITTLE RIBSTON PARISH COUNCIL

2421 To note items for the next agenda

Resolved: To note the following agenda items -

VAS sign and fund raising

2422 To approve and note the date for the next meeting.

Resolved: To note and approve Tuesday May 7th 2024 at 7pm in the Village Hall as the date for the next meeting incorporating the AGM

Meeting closed at 8pm

Melanie Spencer Ribstonparishclerk@gmail.com 01937 583578 May 1st 2024