



## SACRISTON PARISH COUNCIL

### Minutes of the Extraordinary meeting held on Wednesday 5<sup>th</sup> June 2024 at 6.30 pm In The Fulforth Centre

**Present:** Cllr H. Dixon (Chair), Cllr E Waldock, Cllr A Page, Cllr K Wilson, Cllr A-M Johnson, Cllr Cllr D Forth, Cllr R Sharp and Mrs C Dixon (Clerk)

**Apologies:** Cllr G Ludlow (Vice Chair), Cllr S Wilson

#### Item No:

|     |                                                      |                                                                                                                                                                                                                                                                                                                                                           |
|-----|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Introductions and Apologies for Absence</b>       | The Chair opened the meeting at 6.30 pm and welcomed everyone.<br><br>Apologies received and accepted from Cllr G Ludlow (Vice Chair), Cllr S Wilson                                                                                                                                                                                                      |
| 2.  | <b>Disclosure of Interest from Members</b>           | Nothing to report.                                                                                                                                                                                                                                                                                                                                        |
| 3.  | <b>Questions from the public</b>                     | (Questions & Comments from the public in attendance – max 5 mins per item/individual)<br><br>No members of the public were in attendance.                                                                                                                                                                                                                 |
| 4.  | <b>Accounts</b>                                      |                                                                                                                                                                                                                                                                                                                                                           |
| 4.1 | <b>Internal Auditors Report 23/24</b>                | The Internal Auditors report was provided by email to members before the meeting. The clerk asked if any members had any comments or queries.<br><br><b><u>RESOLVED</u></b><br>No comments or queries from members.                                                                                                                                       |
| 4.2 | <b>Section 1 – Annual Governance Statement 23/24</b> | Members received the Annual Governance Statement via email before the meeting. The clerk asked if members had any questions or comments.                                                                                                                                                                                                                  |
| 4.3 | <b>Section 2 – Accounting Statement 23/24</b>        | The Accounting Statement was provided via email to members before the meeting. The clerk asked if any members had any questions or comments.<br><br><b><u>RESOLVED</u></b><br>No comments from members regarding The Annual Governance Statement or the Accounting Statement and therefore both statements were signed by the Chair and the Parish Clerk. |

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| <b>5.</b> | <b>Date and time of next meeting</b> | Meeting closed at 6.45pm |
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Agreed and signed by Chair of Sacriston Parish Council ..... Date .....