

MINUTES OF PILTON PARISH COUNCIL

FULL COUNCIL MEETING

held at Pilton Village Hall

Wednesday 19 June 2023

Present: Cllrs R Noble, T Hollings, K Sumner, L Roberts, R Woodhouse, N Hall.

In Attendance: G Pettitt, (Parish Clerk).

PUBLIC QUESTION TIME

- No members of public present

48. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given [LGA 1972 s85\(1\)](#).

Cllr Powell sent apologies - working.

Resolved - To accept apologies and reasons given from Cllr Powell. Approved.

Cllr Moulder was absent.

49. DECLARATIONS OF INTEREST

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the [Localism Act 2011 s33\(b-e\)](#).

(NB this does not preclude any later declarations).

There were no declarations of interest.

50. DISPENSATIONS

To consider any written requests for dispensation the Clerk may have received from Councillors.

No requests for dispensation were received.

51. EXCLUSION OF THE PRESS AND PUBLIC

To agree any items to be dealt with after the Public and Press have been excluded from meeting within the requirements of the [Public Bodies \(Admission to Meetings\) Act \(as amended\) 1960](#)

No items required exclusion from Press and Public.

52. FINANCE - AGAR **See Annex**

a. **Resolved:** To approve and sign the Certificate of Exemption 2022/23. Approved.

b. To receive the Annual Internal Audit Report 2022/23

The Annual Internal Audit Report was noted. Cllr Woodhouse thanked the Clerk for her work. The Clerk thanked the council for the work they had put in to the finances and the website. Cllr Hall concurred.

c. **Resolved:** To approve and sign the Annual Governance Statement 2022/23.

Proposed Cllr Woodhouse, 2nd Cllr Noble. Approved.

d. **Resolved:** To approve and sign the Accounting Statements 2022/23. Proposed Cllr Hall, 2nd Cllr Woodhouse. Approved.

e. The variances 2022/23 were noted.

f. The Public Rights and Publication of Annual Governance and Accountability Return dates 22 June to 2 August 2023. Proposed Cllr Sumner, 2nd Cllr Hollings. Approved.

NEXT MEETING: Full Council - 5 July 2023

Meeting Closed at 19:30

Signed

Date