



Draft minutes are subject to approval at the next Full Council meeting

**Draft Minutes of Extraordinary meeting of Ecclesfield Parish Council held on
Thursday 20 June 2024 at the Council Offices**

The meeting commenced: 7.00 pm - concluded: 7.20 pm

Councillors Present. Susan Davidson (Chairman), Victoria Bowden, (Vice-Chairman), Dr. John Bowden, Denise Fearnley, Kate Guest, John Housley, Alan Hooper, Adam Hurst, Michael Levery, Michael Morrissey, Thomas Sturgess and Alan Woodcock.

Absent Councillors. Andy Bainbridge and Rob Reiss

Officers. Andrew Towleron – Parish Clerk/RFO and Laura Tickle Financial and Administration Officer.

Members of the Public. None.

Chairman’s Announcement

The Chairman, Councillor Susan Davidson, opened the meeting. She outlined the procedures to ensure that it was effective and lawful.

2024/32 (FC) Item 32: Apologies and Reasons for Absence

It was reported that one had been received from Councillor Andy Bainbridge.

Proposed by Councillor Susan Davidson, seconded by Councillor Adam Hurst and **RESOLVED:** That the apology and reason given for absence by Councillor Andy Bainbridge be approved.

(12 in favour)

2024/33 (FC) Item 33: Declarations of Interests

There were none.

2024/34 (FC) Item 34: Exclusion of Press and Public

It was considered that there were no items on the agenda that required the exclusion of the press and public.

2024/35 (FC) Item 35: To consider and approve the relevant sections of the Annual Governance and Accountancy Return (AGAR) for 2023/2024

	<p>This was considered.</p> <p>a) Proposed by Councillor Denise Fearnley, seconded by Councillor Adam Hurst and RESOLVED: That the Annual Internal Auditor report on page 3 of the Annual Governance and Accountability Return 2023/2024 be noted. <i>(12 in favour)</i></p> <p>b) Proposed by Councillor Thomas Sturgess, seconded by Councillor John Housley and RESOLVED: That the Annual Governance Statement on page 4 of the Annual Governance and Accountability Return 2023/2024 be approved. <i>(12 in favour)</i></p> <p>c) Proposed by Councillor Victoria Bowden, seconded by Councillor Alan Woodcock and RESOLVED: That the Statement of Accounts on page 5 of the Annual Governance and Accountability Return 2023/2024 be approved. <i>(12 in favour)</i></p>
<u>2023/36 (FC)</u>	<p><u>Item 36: To note the arrangements for the public inspection of accounts for the year ending 2024 under The Accounts and Audit Regulations 2015 (as amended)</u></p> <p>The Clerk explained that the Public Inspection of Accounts would commence on Monday 1 July 2024 and end on Friday 16 August 2024.</p>

DRAFT