

St Dennis Parish Council
Minutes of the Council Meeting held at ClayTAWC on Wednesday 28th
June 2023 at 7.00 pm

The Chair welcomed all present to the additional June meeting of the Parish Council.

Present: Cllr Clarke (Chair), Cllr Kelsey, Cllr Taylor, Cllr Harwood, Cllr Edmunds.

In Attendance: Lynn Clarke Clerk, Senior Administrator Tracey Hutton.

91/23 Apologies.

Cllr Burnett. Apologies accepted. Cllr Griffin Absent.

92/23 Declarations of Interest.

None

93/23 Public Participation

No members of the public present.

94/23 To Consider the findings of the Internal Auditor.

The internal Auditors report was reviewed it was **Resolved** - To accept the report and the recommendations within. All present in favour. A copy of the report can be found [here](#).

Cllr Edmunds arrived.

95/23 To approve the Annual Governance Statements for 2022 – 2023.

It was **Resolved** to answer yes to all 9 Assertions within the Annual Governance Statement. All present in favour. A copy of the Annual Governance Statements can be found [here](#)

96/23 To approve the Accounting Statements for 2022 – 2023.

The Clerk informed of the restated figures for 2022 – 2023 which was required as a result of the removal of transactions relating to the Playing Field Trust activities. A report on the restated figures can be found [here](#).

It was **Resolved** to approve the Accounting Statements for 2022 – 2023. All present in favour.

97/23 To agree the dates for the Exercise of Public Rights.

The Clerk suggested between the 30th June 2023 and the 10th August 2023.

It was **Resolved** to approve these dates. All present in favour.

98/23 Matters Arising

None

Standing order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are requested to withdraw.

**99/23 Confidential items –
None**

Meeting closed 19.30 pm.

Signed: