

TORMARTON PARISH COUNCIL

The minutes of the Meeting of Tormarton Parish Council held on Monday 20th June 2022 at 19:30 at Tormarton Parish Hall.

Councillors: Cllr Simon Stevens (Chairman), Cllr Katy Pool and Cllr Sue Giles.

In Attendance: J Turner (Parish Clerk and RFO).

Absent: None.

Members of the Public: None.

20/06/2022 – No 1. To receive any questions from the members of public present.

None received.

20/06/2022 – No 2. To consider the apologies for absence.

The Council received apologies from Cllrs J Wells and N Davis.

20/06/2022 – No 3. Declaration of Interest.

The Chairman stated that any member having a disclosable pecuniary interest in a matter to be discussed should declare it during the meeting as specified in the Code of Conduct required by the Localism Act 2011 Section 27 and should leave the room while the matter was discussed

20/06/2022 – No 4. To receive and consider the Internal Audit Report for the Financial Year 2021/2022.

The Council noted the contents of the report. Both recommendations have been actioned by the Clerk.

RESOLVED: It was unanimously agreed to note the report.

20/06/2022 – No 5. To consider and approve annual accounts and annual procedures:

- a) **To consider the Certificate of Exemption – AGAR 2021/2022 part 2 and agree to sign the document.**

RESOLVED: It was unanimously agreed to sign the Certificate of Exemption.

- b) **To note the Internal Auditor's report section of the AGAR 2021/2022.**

RESOLVED: It was unanimously agreed to note the report.

- c) **To receive and approve the Annual Governance Statement 2021/2022.**

RESOLVED: It was unanimously agreed to give positive assurances in each box.

- d) **To receive and approve the Accounting Statements for 2021/2022.**

RESOLVED: It was unanimously agreed to approve the accounting statements.

- e) **To note the period of public rights and publication of the Annual Governance and Accountability return.**

RESOLVED: It was unanimously agreed to note the dates. The notice will be published on 27th June, with period commencing on 28th June to the 8th August inclusive.

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20/06/2022 – No 6. To consider any planning applications received:

- a) P22/02778/HH - Demolition of existing garage extension and erection of first floor side extension to form additional living accommodation. - St Marys Cottage High Street Tormarton South Gloucestershire GL9 1HZ.**

RESOLVED: It was unanimously agreed to raise no objections to this planning application.

20/06/2022 – No 7. To note that the date of the next meeting of Tormarton Parish Council will be held on Monday 4th July 2022 at 7:30pm.

Noted.

The meeting was closed by the Chairman at 19:36.