

MOSTERTON PARISH COUNCIL

Chair: Robert Fry Clerk/RFO: Leanne Way

FULL COUNCIL MINUTES

Minutes of the Extraordinary Parish Council Meeting of Mosterton Parish Council held on Tuesday 18th June 2024 commencing at 7.00pm at The Village Hall, Main Road, Mosterton DT8 3HG.

Councillors Present: R. Fry, A. House, G. Padget, C.Monks (Dorset Council)

Officers Present: L. Way (Clerk/RFO)

Public Present: 2 members of the public

- 2024/06/01 Apologies for Absence**
Apologies were received and accepted from Cllr Chris Lamb.
- 2024/06/02 Disclosure of Interests**
None.
- 2024/05/03 Minutes**
- Council resolved to approve the minutes of the Annual Parish Council Meeting held on the 14th of May 2024.
 - Council resolved to approve the minutes of the Annual Parish Meeting held on the 14th of May 2024.
- 2024/06/04 Matters Arising**
- **Update on the CCTV in the Play Area**
Council agreed to proceed with the installation of CCTV in the play area.
 - **To discuss and agree the repairs on the Play Area**
Council agreed the quote to fix the swing. The Clerk will seek quotes for the repair of the zipwire frame.
- 2024/06/05 Public Forum**
The Councillor vacancy will be advertised in the Village Newsletter.
- 2024/06/06 Financial Matters**
- 1. To receive and note the Annual Internal report**
The Annual Internal report was received, and its contents noted.
 - 2. To approve the Accounting Governance Statement 2023-24 (AGAR Section 1) for external auditors, BDO LLP**
Council approved the Accounting Governance Statement 2023-24 – AGAR Section 1.
 - 3. To approve Accounting Statement 2023-24 (AGAR Section 2) for external auditors, BDO LLP**
Council approved the Accounting Statement 2023-24 – AGAR section 2.
 - 4. To agree dates for the Exercise of Public Rights to inspect the draft accounts as 24th June to 2nd August 2024**
Council agreed the above dates for the Exercise of Public Rights.
 - 5. Confirmation of conflicts of interest with BDO, LLP**
It was confirmed that Mosterton parish Council have no conflicts of interest with BDO LLP.

Chairman:

Date:

6. To approve the Annual Governance and Accountability Return Form 2 – Certificate of Exemption

Council approved and the Chair signed the Certificate of Exemption for 2023-24.

2024/06/07 SID

The village SID is not working, it was agreed to send it away for repair and depending on the cost will either be repaired, or a new one purchased.

2024/06/08 Date of Next Meeting

Tuesday 9th July 2024.

Meeting Closed 7.30pm

Chairman:

Date: