

Bardwell Parish Council
Chair: David Ruffles Vice Chair: Cllr Margaret Berrill

Members of Bardwell Parish Council are summoned to attend an
Extraordinary Meeting of Bardwell Parish Council
to be held on Friday 30th June 2023, commencing at 4.00pm
Venue: The Tithe Barn, Bardwell Village Hall, Up Street, Bardwell IP31 1AA

Members of the public and press are welcome to attend.

Agenda

The Council, members of the public and press may record this meeting when the public and press are not lawfully excluded. Recording which is deemed to be causing a disruption to the meeting must immediately cease at the request of the Chairman.

1. Apologies for absence
2. To receive declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests as detailed in Appendix B of the LGA Model Code of Conduct. To consider requests, not already received and determined, for dispensations relating to matters on this agenda.

Annual Governance and Accountability Return 2022/23

3. Annual Internal Audit Report 2022/23
To receive the annual internal audit report carried out by P Chapman on behalf of Bardwell Parish Council.
4. Annual Governance Statement 2022/23
To approve the Annual Governance Statement
5. Accounting Statements 2022/23
The Responsible Financial Officer has certified that for the year ended 31 March 2023 the Accounting Statements in the Annual Governance and Accountability Return have been prepared on a receipts and payments basis following the guidance in Governance and Accountability for Smaller Authorities – a Practitioners’ Guide to Proper Practices, and present fairly the financial position of this authority.
To confirm and sign the Accounting Statements.
6. Exemption from Limited Assurance Review
To confirm that Bardwell Parish Council meets the qualifying criteria for exemption for a limited assurance review and will submit the certificate of Exemption to PKF Littlejohn (auditors): Gross Income 2022/23: £23,244. Gross Expenditure: £23,518
7. Publication of the Notice for the Period for the Exercise of Public Rights:
Monday 3rd July – Friday 11th August inclusive.
This notice has been published at www.bardwell.onesuffolk.net.
(Date of posting to the website: 25th June 2023.)
8. Date of next meeting:
Tuesday 4th July 2023
Venue: The Tithe Barn, Up Street, Bardwell IP31 1AA

Posted to website 27th June 2023
P Smith Clerk/RFO, Bardwell Parish Council
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