

Minutes of the Extraordinary Meeting of Taverham Parish Council held on Monday 24 June 2024, held in Suite 2 at Taverham Village Hall, commencing at 7.30pm, when there were present:

Mrs C Karimi-Ghovanlou in the Chair

Mrs L Barrington-Smith
Mrs B Clarke
Mrs J Ellis
Mr B Knights

Mrs J Latchford
Mr S Matthews
Mr CT Yousefian

Also present: Clerk and Responsible Financial Officer

101/24 Apologies for absence were received from Councillor Dack.

102/24 Declarations of Interest - None.

103/24 To receive the Internal Audit Report and to note any recommendations - The Internal Auditor's 2023/24 Report had been copied to Councillors and was formally received by the Meeting. The recommendations were noted and it was confirmed that the recommendation had been implemented and actioned. The Council thanked the RFO for her work with the Internal Auditor.

104/24 To approve the Annual Governance Statement for 2023/24 - Councillors responded in the affirmative to each of the questions in Section 1. The Annual Governance Statement was signed by the Chair and the Clerk.

105/24 To approve the Accounting Statements for 2023/24 - All Councillors had received a copy of the Annual Governance and Accountability Return 2023/24 along with the Income and Expenditure Account and Consolidated Balance Sheet. The Accounting Statements had been signed by the Responsible Financial Officer prior to being presented to the Council for approval. The Accounting Statements were approved unanimously and signed by the Chair along with the supporting documentation.

106/24 To confirm the dates for the period for the exercise of public rights - The Notice for the Exercise of Public Rights, commencing on 26 June and ending on 6 August 2024, had been copied to Councillors. It was confirmed that this would be placed on the Council noticeboards on 25 June and on the website.

The meeting closed at 7.45pm.

Signed

Dated