

Minutes of the Extra-Ordinary Meeting of Pentney Parish Council held on Thursday 29 June 2023 at 7.15pm at Pentney Village Hall

Present: Cllr M Parker (Chair) Cllr K Harvey Cllr L Rons
Cllr P Wells

Also present: Clerk

1. **To receive and consider apologies for absence:**
It was resolved to accept apologies from Cllr Littlehales, Cllr Dallas, and Cllr Howlett.
2. **To receive Declarations of Interest**
None Received
3. **Adjournment of Meeting to allow for public questions. (10 mins max 3 mins per Speaker.)**
No Parishioners Present
4. **Accounts 2022-23**
 - a) **Bank Rec April 22 to March 23**
These were circulated prior to the meeting by the Clerk. Everyone agreed that they balanced with the bank statements. **It was resolved that these were a true record of the bank reconciliations.**
 - b) **Internal Auditor Report.**
This had been circulated with the Auditor checklist. No recommendations. **It was resolved to accept the Internal Auditor's Report.**
 - c) **Governance Statement**
Cllr Parker in the chair read out each statement. All answered yes and no further statements to make and were duly **Resolved for the Chair to sign to that effect.**
 - d) **End of Year Position 2022-23.**
This had been circulated prior to the meeting by the Clerk. Everyone in agreement. **It was resolved for the Chair to sign the AGAR.**
5. **To discuss any planning applications or local developments.**
Applications:
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23/01066/F Proposed Bungalow and Detached Garage - Plot 2. Land S of 1 To 18 W of Foxes Lair, Narborough Road, Pentney. **It was resolved to recommend refusal on the grounds of over development and that the garage was in front of the building line.**
6. **Correspondence**
Nothing received.
7. **Items for next Agenda**
No extras
8. **To confirm the date of the next Parish Council meeting as Tuesday 11 July 2023 at 7.00pm at Pentney Village Hall.**

With no further business the meeting closed at 20.11pm.