



CLINT CUM HAMLETS PARISH COUNCIL



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Minutes of the Extraordinary Meeting of
Clint Cum Hamlets Parish Council
held in the Community Centre, Burnt Yates
Tuesday 23rd May 2023 at 10:30am

Item	Record	Action by																				
2324/014	Public Participation: (Maximum 3 minutes per person). None																					
2324/015	To receive apologies and approve reasons for absence. No apologies received.																					
2324/016	Declarations of interest a) To receive any declarations of interest not already declared under council's code of conduct or members Register of Disclosable Pecuniary Interests None declared. b) To receive, consider and decide upon any applications of dispensation None declared.																					
2324/017	Financial Matters a) To approve the Schedule of Payments as follows. <table border="1"> <tbody> <tr> <td>23.5.23</td> <td>Clerk's Expenses</td> <td>Office expenses</td> <td>£</td> <td>29.70</td> </tr> <tr> <td>23.5.23</td> <td>S Welch</td> <td>Audit Fees</td> <td>£</td> <td>60.00</td> </tr> <tr> <td>23.5.23</td> <td>Clerk's Salary April, May</td> <td>Salary and related costs</td> <td>£</td> <td>316.46</td> </tr> <tr> <td>23.5.23</td> <td>HMRC</td> <td>Salary and related costs</td> <td>£</td> <td>79.00</td> </tr> </tbody> </table> Resolved: The council approved the schedule of payments b) To receive and note the Annual Internal Audit Report for 2021-22 included at page 4 on the Annual Governance and Accountability Return 2022-23 Resolved: The "Annual Internal Audit Report for 2021-22 was noted and received. c) To approve Section 2 - Accounting Statements 2022-23 for Clint Cum Hamlets Parish Council on page 6 of the Annual Governance and Accountability Return 2020-21 (Appendix 2) Resolved: The council approved Section 2 of the Accounting Statement 2022-23".	23.5.23	Clerk's Expenses	Office expenses	£	29.70	23.5.23	S Welch	Audit Fees	£	60.00	23.5.23	Clerk's Salary April, May	Salary and related costs	£	316.46	23.5.23	HMRC	Salary and related costs	£	79.00	
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2324/018	To confirm the date of the next meeting in July 2023 The next meeting was confirmed for the 5 th July at 7.30pm																					

The Meeting closed at 1040am

Signed.....

Dated.....