

# Stoke sub Hamdon Parish Council

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## June Parish Council Meeting 2024

7pm 24<sup>th</sup> June 2024 at The Council offices

Present: Cllr Gould (Chair), Cllr Nelms, Cllr Dullaghan, Cllr Lewis, Cllr Hulett, Cllr Foley  
3 Members of the Public

### 24/140 Apologies for Absence.

**Any apologies for absence to be accepted by council**

No apologies had been received from Councillors

### 24/141 Appointment of Locum Clerk.

**Proposal to appoint Kate Egan as the Locum Clerk and RFO for the purposes of completing the end of year accounts.**

The Council **RESOLVED** to appoint Kate Egan as the Locum Clerk and RFO for the purposes of completing the end of year accounts.

### 24/142 Declarations of Interest

**Interests remained as declared on the register of interest available from the clerk or on the website.**

There were no declarations of interest.

### 24/143 Casual Vacancy

**Proposal to co-opt two Parish Councillors to Stoke Sub Hamdon Parish Council**

#### **(a) Signature of the acceptance of office form**

The Council **RESOLVED** to co-opt Denise Burton as a Parish Councillor to Stoke Sub Hamdon Parish Council, this was proposed by Cllr Nelms and seconded by Cllr Lewis.

The Council **RESOLVED** to co-opt Rebecca Merrick as a Parish Councillor to Stoke Sub Hamdon Parish Council, this was proposed by Cllr Dullaghan and seconded by Cllr Hulett.

Cllrs Burton and Merrick were welcomed to the Parish Council and signed the acceptance of office form, this was countersigned by the Locum Clerk.

### 24/144 Approval of Minutes.

**Council to consider resolving to accept the minutes of the full council minutes for the 5th June, minutes of the full council minutes for the 10th April Parish Meeting and minutes of the full council minutes for the AGM 8th May and to be loaded onto the website.**

The Council **RESOLVED** to approve the minutes from the Parish Council Meeting held on 10<sup>th</sup> April, 8<sup>th</sup> May and the 5<sup>th</sup> June as a true record, they were signed and dated by the Chair. The Council also **RESOLVED** to approve the minutes from the AGM held on 22<sup>nd</sup> May as a true record, this was signed and dated by the Chair.

24/145

**APPROVE AGAR FOR 2023/2024**

**(a) Proposal to approve the Bank Reconciliations as at 31<sup>st</sup> March 2024**

The Council **RESOLVED** to approve the Bank Reconciliation as at 31<sup>st</sup> March 2024.

**(b) To Note the Internal Audit Report from the Internal Auditor**

The Council **NOTED** the report from the Internal Auditor. A resident was invited to speak about the Internal Audit report and a plan that will be developed to move the Council forward and close the current issues. This will be brought back to a future meeting.

**(c) To approve the Annual Governance Statement of 2023/2024 of the Annual Return**

The Council **RESOLVED** to approve the Annual Governance Statement of 2023/2024 of the Annual Return.

**(d) To approve the Accounting Statement 2023/2024 of the Annual Return**

The Council **RESOLVED** to approved the Accounting Statement 2023/2024 of the Annual Return.

**(e) To Note the Public Rights and Publication of Annual Governance and Accountability Return, the dates will run from Monday 1<sup>st</sup> July until Friday 9<sup>th</sup> August.**

The Council **NOTED** the dates of the Public Rights and Publication of Annual Governance and Accountability Return will run from Monday 1<sup>st</sup> July until Friday 9<sup>th</sup> August.

Date of Next Meeting to be confirmed

Meeting closed 7.28pm