

# NUN MONKTON PARISH COUNCIL

OFFICIAL NOTICE OF NUN MONKTON PARISH COUNCIL EXTRAORDINARY MEETING TO BE HELD IN THE BARN AT THE ALICE HAWTHORN, NUN MONKTON, YO26 8ES ON THURSDAY 26 JUNE 2025 AT 7PM.

Chairman: Cllr C Chambers

Parish Council Manager (PCM): Mrs H Guest, 40 Linden Way, Thorpe Willoughby, YO8 9ND.

[nunmonktonpc@gmail.com](mailto:nunmonktonpc@gmail.com)

<http://www.nunmonktonparishcouncil.co.uk>

Meetings are open to the Press and Public except for any item labelled as Part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1.

**No public session this meeting as it is for audit approval and one confidential item only.**

## Agenda Items

### Part 1

#### **25056: Attendance:**

1. Attendees: PCM to make a note of attendees.
2. Apologies: Council to receive apologies and any reasons for absence from Councillors; to consider and resolve whether to accept any reasons given.
3. All present are requested to sign the attendance book.

**25057: Welcome:** Chairman to welcome Councillors to the meeting.

**25058: Interests:** Chairman to remind members of the need to make any declarations of interest in any agenda items.

#### **25059: Audit.**

- a) (i) To certify Nun Monkton Parish Council as exempt from external audit for the fiscal year 2024/25.
- b) (ii) To note the Annual Internal Audit Report for 2024/25 included at page 4 of the Annual Governance and Accountability Return 2024/25.
- c) (iii) To approve Section 1 – Annual Governance Statement 2024/25 for Nun Monkton Parish Council on page 5 of the Annual Governance and Accountability Return 2024/25.
- d) (iv) To approve Section 2 – Accounting Statements 2024/25 for Nun Monkton Parish Council on page 6 of the Annual Governance and Accountability Return 2024/25.
- e) (v) To approve the publication of documents required by the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities from 29<sup>th</sup> June to 31<sup>st</sup> July 2024.

**25060: To note date(s) of next meeting(s):** 16 July, 17 September, 19 November, 10 December (budget/precept – no public participation), then in 2026, 21 January and 18 March.

**Closure of Part 1 meeting.**

**25061: Confidential Business**

To resolve whether to exclude press/public on the grounds that the matter affects individual staff members/legal/procedural/finance issues.

**25062: Legal matters:**

1. To discuss Apple Tree Farm easement.

**Closure of Part 2 meeting.**

H Guest, Parish Council Manager

Nun Monkton Parish Council

**Date:** 21 June 2025