

NUN MONKTON PARISH COUNCIL

OFFICIAL NOTICE OF AN EXTRAORDINARY MEETING OF NUN MONKTON PARISH COUNCIL TO BE HELD IN THE BARN AT THE ALICE HAWTHORN, NUN MONKTON, YO26 8ES ON TUESDAY 23 JUNE 2026 AT 7PM.

Chairman: Cllr C Chambers

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

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

26053: 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.

26054: Welcome: Chairman to welcome Councillors to the meeting.

26055: Interests: Chairman to remind members of the need to make any declarations of interest in any agenda items.

26056: Audit.

- a) Internal Auditor: To retrospectively approve K King as internal auditor for the year 2025/26.
- b) (i) To certify Nun Monkton Parish Council as meeting the requirements for a basic review from external auditor for the fiscal year 2025/26.
- c) (ii) To note the Annual Internal Audit Report for 2025/26 included at page 4 of the Annual Governance and Accountability Return 2025/26.
- d) (iii) To approve Section 1 – Annual Governance Statement 2025/26 for Nun Monkton Parish Council on page 5 of the Annual Governance and Accountability Return 2025/26.
- e) (iv) To approve Section 2 – Accounting Statements 2025/26 for Nun Monkton Parish Council on page 6 of the Annual Governance and Accountability Return 2025/26.
- f) (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 24th June to 5th August 2026.

26057: To note date(s) of next meeting(s): In 2026, 15th July, 16th September, 18th November and 9th December (budget meeting with no public session), then in 2027, 20th January and 17th March.

Closure of Part 1 meeting.

26058: Confidential Business

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

26059: Legal matters:

1. To discuss quote for tarmac works outside the school (exceptional item due to timetable of connected works negating discussion at July meeting) and resolve actions.

Closure of Part 2 meeting.

H Guest, Parish Council Manager

Nun Monkton Parish Council

Date: 18 June 2026