NUN MONKTON PARISH COUNCIL

MINUTES 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

http://www.nunmonktonparishcouncil.co.uk

Part 1

25056: Attendance:

- 1. Attendees: Cllrs Chambers, Hawkwood and Evans
- 2. Apologies: Council received apologies from Cllr Wood. It was resolved to accept reason given.
- 3. All present were requested to sign the attendance book.

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

25058: **Interests**: Chairman reminded members of the need to make any declarations of interest in any agenda items. None received.

25059: Audit.

- a) (i) It was certified that Nun Monkton Parish Council as exempt from external audit for the fiscal year 2024/25.
 - (ii) The Annual Internal Audit Report for 2024/25 included at page 4 of the Annual Governance and Accountability Return 2024/25 was noted.
 - (iii) Section 1 Annual Governance Statement 2024/25 for Nun Monkton Parish Council on page 5 of the Annual Governance and Accountability Return 2024/25 was approved.
 - (iv) Section 2 Accounting Statements 2024/25 for Nun Monkton Parish Council on page 6 of the Annual Governance and Accountability Return 2024/25 was approved.
 - (v) 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 29th June to 31st July 2024 was approved.

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

7.20pm: Closure of Part 1 meeting.

25061: Confidential Business

It was resolved to exclude press/public on the grounds that the matter affects individual staff members/legal/procedural/finance issues.

25062: Legal matters:

1. Cllr Chambers updated Councillors on the current state of play.

7.40pm: Closure of Part 2 meeting.

C Chambers, Chairman, Nun Monkton Parish Council

Date: 16th July 2025