

NUN MONKTON PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF NUN MONKTON PARISH COUNCIL 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>

Part 1

26053: Attendance:

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

26054: Welcome: Chairman welcomed Councillors to the meeting.

26055: Interests: Chairman reminded members of the need to make any declarations of interest in any agenda items. None received.

26056: Audit.

- a) Internal Auditor: K King was retrospectively approved as internal auditor for the year 2025/26.
- b) (i) It was certified that Nun Monkton Parish Council met the requirements for a basic review from external auditor for the fiscal year 2025/26.
- c) (ii) The Annual Internal Audit Report for 2025/26 included at page 4 of the Annual Governance and Accountability Return 2025/26 was noted.
- d) (iii) Section 1 – Annual Governance Statement 2025/26 for Nun Monkton Parish Council on page 5 of the Annual Governance and Accountability Return 2025/26 was approved.
- e) (iv) Section 2 – Accounting Statements 2025/26 for Nun Monkton Parish Council on page 6 of the Annual Governance and Accountability Return 2025/26 was approved.
- f) (v) It was approved to publish the 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: The date(s) of next meeting(s) were noted: In 2026, 14th July, 16th September, 18th November and 9th December (budget meeting with no public session), then in 2027, 20th January and 17th March.

8pm: Closure of Part 1 meeting.

26058: Confidential Business

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

26059: Legal matters:

1. A quote for tarmac works outside the school (exceptional item due to timetable of connected works negating discussion at July meeting) was discussed and it was resolved to go ahead with the proposed works as being necessary and good value.

8.15pm: Closure of Part 2 meeting.

Signed:

C Chambers

Chairman

Nun Monkton Parish Council

Date: 14th July 2026