**RYBURGH PARISH COUNCIL**

**PARISH COUNCIL FINANCE MEETING**

**MINUTES**

**23rd June 2022**

(minutes are draft until approved at a subsequent meeting)

**ryburghparishcouncil.norfolkparishes.gov.uk**

**Attendees: Cllr E Savory (Chairman), Cllr N Dandy (Vice-Chairman) Cllr J Binstead, Cllr K Wilson, Cllr H Plattin. In attendance: The Clerk, Patsy Adams**

**Time: 10.30am**

1. **APOLOGIES FOR ABSENCE** Cllr I Wilson, Cllr J O’Leary, Cllr J Savory
2. **DECLARATIONS OF INTEREST IN RESPECT OF THE CURRENT AGENDA** None
3. **TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON THE 3rdth May 2022:**

**The Annual Parish Meeting Minutes – Approved and duly signed**

**The Annual Parish Council Meeting** Cllr J Binstead proposed that item 21 be amended and this was approved by the members. Second line – spelling error corrected. Third line the word ‘use’ was altered to read ‘due’.

1. **PUBLIC PARTICIPATION and POLICE REPORTS**

**5. THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN FOR 2021 -22**

1. *TO CONSIDER THE REPORT FROM THE INTERNAL AUDITOR AND ANY ADDITONAL COMMENTS.* Approved, and duly signed.
2. *TO CONSIDER AND SIGN THE ANNUAL GOVERNANCE STATEMENT* Approved. and duly signed.
3. *TO CONSIDER AND SIGN THE ACCOUNTING STATEMENT* Approved. and duly signed.

*d. to COMPLETE THE CERTIFICATE OF EXEMPTION* Approved. and duly signed.

1. **To consider items that have arisen since the publication of the agenda.** Cllr Plattin asked (with reference to the upcoming maintenance work) whether the village sign might be painted two colours (instead of one). Members thought that a gold and black theme might work well but the matter will be considered at the July meeting.
2. **DATE OF THE NEXT MEETING 5TH July 2022 at 7.30 pm**
3. **TO CLOSE THE MEETING There being no further the business, the Chairman closed the meeting at 11 am.**