

MINUTES OF **FULL COUNCIL MEETING OF EVERSLEY PARISH COUNCIL** HELD AT CHARLES KINGSLEY SCHOOL
AT 7.45pm ON **THURSDAY 20TH JUNE 2024**

PRESENT: Cllr S Dickens (SD)
Cllr J Barnett (JB)
Cllr S Hughes (SH)

ALSO PRESENT: J. Street (Clerk)

Abbreviations:

HDC – Hart District Council
HCC – Hampshire County Council
EPC – Eversley Parish Council

ACTIONS

32 Apologies for absence
Apologies were received and accepted from Cllr P Todd, Cllr S Miller, and Cllr E Dixon due to personal reasons.

33 Declarations of Interest
None were declared.

34 Internal Audit
The Internal Audit Report for 2023/24 had been previously circulated. The Council reviewed the report and noted that the Open Spaces Committee minutes are now initialled, signed and dated as required. The Council thanked the Clerk for her work on completing a successful Audit.

RESOLVED

To accept the Internal Audit report for 2023/24.

35 Annual Governance & Accountability Return 2023/24 – Part 1
Copies of the Annual Governance & Accountability Return 2023/24 had been circulated to all Councillors.

RESOLVED

- The Council confirmed that it had reviewed the effectiveness of internal controls at the Full Council meeting on Tuesday 5th March 2024 (min: 115). It confirmed this assertion again in light of the Internal Audit.
- To approve the Annual Governance Statement 2023/24 and sign the form.

The Statement was duly signed by the Chairman & the Clerk.

SD/Clerk

36 Annual Governance & Accountability Return 2023/24 – Part 2
The Accounting Statements 2023/24, statutory year-end accounts, plus supporting documents were reviewed by the Council.

RESOLVED

- To approve the Accounting Statements 2023/24 and sign the form.

The Statement was duly signed by the Chairman.

SD

37 Exercise of Public Rights

The Clerk/Responsible Financial Officer had circulated details of the Exercise of Public Rights and a copy of the notice to be displayed on the day before the exercise period commences.

RESOLVED

To confirm the period for the exercise of public rights as Monday 24th June 2024 to Friday 2nd August 2024.

The notice was published on Friday 21st June 2024.

38 Conflict of Interest

The Clerk had circulated details of the Conflict of Interest with BDP LLP form. All Councillors and Clerk confirmed that there was no conflict of interest with BDP LLP.

There being no further items for discussion the Chairman closed the meeting at 7:53pm.

Chairman.....Date.....

The next Full Council Meeting will be held on Tuesday 2nd July 2024.

Forward Plan

Date	Meeting
2 nd July 2024	Full Council Meeting
9 th July 2024	Open Spaces Committee
3 rd September 2024	Full Council Meeting