



**MINUTES OF THE EXTRA MEETING OF ALDBOROUGH AND THURGARTON PARISH COUNCIL  
Held in the Community Centre on Monday 19<sup>th</sup> June 2024**

**PRESENT:** D Hooker J Mumford  
T Hooker R Gadsby  
H Hudson

Wendy Murphy – Clerk  
1 Members of Public

**1. TO RECEIVE APOLOGIES**

G Fiske

**2. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

None noted

**3. FINANCE AND REGULATORY**

The updated budget, balance sheets and bank reconciliation were received.

As proposed by T Hooker and seconded by R Gadsby and all in favour it was AGREED to appoint Mrs M Anderson-Dungar as Internal Auditor for 2024-2025

As proposed by J Mumford and seconded by R Gadsby and all in favour it was AGREED to approve the Certificate of Exemption 2023-2024

As proposed by D Hooker and seconded by T Hooker and all in favour it was AGREED to accept the Annual Audit Report 2023-2024

As proposed by R Gadsby and seconded by H Hudson and all in favour it was AGREED to approve section 1 Annual Governance Statement 2023-2024

As proposed by J Mumford and seconded by D Hooker and all in favour it was AGREED to approve section 2 Account Statement 2023-2024

**4. CONFIRM DATE AND TIME OF NEXT MEETING**

1<sup>st</sup> July 2024 PM

Meeting closed at 7.31pm

