

**Minutes of the meeting of Birdingbury Parish Council
held on Tuesday 25th June 2024 in The Birdingbury Club, Birdingbury**

Present: Cllrs French, Preston, de Nahlik, and Mrs J Chapman (clerk)

1 Welcome

Cllr French opened the meeting at 13.05 hrs and welcomed those present.

2. To receive and accept apologies for absence

Cllrs Kendell and Kent – apologies accepted

3. Declarations of interest

None

4. Representations from the Public

No Members of the public were present to make representations

5. Annual Governance and Accountability Return 2023 - 2024

5.1 Annual Governance and Accountability Return 2023/2024 Part 2 – Certificate of exemption authorisation.

It was proposed by Cllr French, seconded by Cllr Preston and **RESOLVED** to authorise the Certificate of Exemption. It was signed by Cllr French and the Responsible Financial Officer, Mrs J Chapman.

5.2 Annual Governance and Accountability Return 2023/2024 Section 1 – Annual Governance Statement 2023/2024

It was proposed by Cllr French, seconded by Cllr de Nahlik and **RESOLVED** to approve the Annual Governance Statement. It was signed by Cllr French and the Clerk, Mrs J Chapman.

5.3 Annual Governance and Accountability Return 2023/2024 Section 2 Accounting Statements 2023/2024

It was proposed by Cllr French, seconded by Cllr Preston and **RESOLVED** to approve the Accounting Statements for 2023/2024 It was signed by Cllr French.

6. Date of next meeting.

15th July 2024

Meeting closed 12:13

Signed

Date