

MINUTES OF THE EXTRAORDINARY MEETING OF MAPPERLEY PARISH COUNCIL

held at Holy Trinity Church on Monday, 13 June 2022 commencing at 7.30pm

Present: Cllrs R Amber, M Slack and J Williams

In attendance: S Dunkley (Clerk)

Part 1 – Non confidential information

22-17 Apologies

Apologies for absence were received from Cllrs D Morgan, Mrs A Quinn and A Quinn.

22-18 Declarations of Interest

There were no declarations of interest to be made.

22-19 Finance

The following accounts were approved for payment:

a)	<u>Cheque No</u>	<u>Payee</u>	<u>Amount</u>
	BACS	Town and Country Pizza (Jubilee event fee – BACS Payment approved by Chairman	£150.00
	101016	Salary and Expenses (May 2022)	£466.66
	101017	HRMC (PAYE May 2022)	£77.60
	101018	Holy Trinity Church (Room hire and mowing donation)	£ 50.00
	101019	Amber Valley Borough Council (Emptying litter bin, VAT £53.20)	£319.20
	101020	B Wood (Internal Audit fee)	£75.00

b) Annual Accounts 2021/22

It was RESOLVED to approve:

- i) Section 1 Annual Governance Statement
- ii) Section 2 Accounting Statements
- iii) The Internal Auditor Report
- iv) To certify the authority as exempt from the review for 2021/22

The meeting closed at 8.00pm

Signed 11 July 2022