



**FERNHURST
PARISH
COUNCIL**

**Parish Council Meeting
Minutes
Wednesday 19 June 2024**

Minutes of the Meeting of Fernhurst Parish Council held at Fernhurst Village Hall on
Wednesday 19 June 2024 at 7.00pm

Owing to the restricted time availability of councillors, the meeting was necessarily truncated to essential business only on the published Agenda.

Councillors Present: Mrs H Bicknell (Chairman), Mr W Black, Mr J Buchanan, Mr G Inns, Mr C Lloyd.

In Attendance: Chichester District Councillors Brett Burkhart, Eleanora Newbery and K Jones (Clerk).

88/24 Apologies For Absence: Mr S Flatt, Mrs M Jenkins, Ms S Strongman, Mr G Williamson.

89/24 Declarations of Interests: None.

90/24 Review of Internal Audit: The Internal Audit Report had been circulated to all councillors prior to the meeting. The points raised by the Internal Auditor were discussed. The report was considered satisfactory, received and noted.

Resolved: To receive and note the 2023 – 2024 Internal Audit Report

Proposed: Cllr. Lloyd, seconded, Cllr. Bicknell.

91/24 Approval of The 2023 - 2024 Annual Governance & Accountability Return

The 2023 - 2024 Annual Governance & Accountability Return had been circulated to all councillors prior to the meeting. Following discussion of the Return it was:

Resolved: To approve the Annual Governance Statement (Section 1)

Proposed: Cllr Bicknell, seconded Cllr Buchanan

Resolved: To approve Annual Accounting Statement (Section 2)

Proposed: Cllr Lloyd, Seconded, Cllr Black

92/24 MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

Finance and Administration

- Chairman's Comments: None.

June Payments & May Bank Reconciliations approval.

Resolved: To approve June Payments & May Bank Reconciliations

Proposed: Cllr Lloyd, seconded Cllr Buchanan

There being no further time available the meeting closed.

Date of Next Meeting: 17 July 2024

Chairman Signed: **Date:**