

Ennerdale & Kinniside Parish Council

Clerk to the Council: Jane Ollerenshaw
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Minutes of the Extraordinary Council Meeting **Held on 29th May 2025 at 7.00pm in The Gather, Ennerdale Bridge**

Present: Cllr J Thursz (Chair), Cllr R Maxwell (RM), Cllr R Outhwaite (RO), Cllr S Parker (SP), Cllr B Wright (BW).

Clerk: J Ollerenshaw (JO).

Members of the public: 1

Meeting Started: 19:00

Minute Number	Item	Action
1167/05/25	Apologies Resolved to accept the apologies and approve the absences of Cllrs Guise and Lachlan.	
1168/05/25	Declarations of Interest None.	
1169/05/25	To note the Internal audit report and agree any actions Resolved to note the report and agree that no actions were recommended.	
1170/05/25	To confirm the governance statements for 2024/2025 The Clerk read through the governance statements, answering any questions and all were agreed by the Council. Resolved to authorise the Chair and Clerk to sign the Annual Governance Statement.	
1171/05/25	To approve the accounting statements for 2024/2025 Resolved to approve the accounting statements and authorise the Chair to sign the document.	
1172/05/25	To confirm and sign the exemption certificate. The gross income figure was understated in the draft document by interest income of £3. Resolved to amend the gross income figure to £14,551, and authorise the Clerk and Chair to sign the amended certificate.	
1173/05/25	To agree the period of public rights Resolved that the period of public rights will run from June 3 rd to July 14 th .	
1174/05/25	To approve payment of the internal auditor's invoice Resolved that the payment be approved Miss R Carter, £75.00, Chq number 000738	

Meeting closed at 19.21

Chairman's signature.....

Date.....