



Slip End Parish Council

Chairman: Mrs Sarah Minnighan

Vice-Chairman: Vacant

Clerk: Mrs Tracey O'Neill – clerk@slipendparishcouncil.co.uk

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Minutes of the Extra Ordinary Meeting of Slip End Parish Council held on Monday 19th June 2023 held at the Peter Edwards Playing Fields Hall

Present: Councillors: Mrs. S Minnighan (CHAIR); Mr. P Shaw; Mr. S Patterson; Mrs. C. Brennan; Mrs. C. Beeton,

Present: Mrs. T O`Neill (Clerk)

Apologies: Councillors: Mr. S. Durndell, Mr. S. Baird

0 Members of the public members of the public attended.

This meeting was chaired by Cllr. S Minnighan (CHAIR) who welcomed everyone to the meeting.

23/24/240 **Declarations of Interest**

None

23/24/241 **Meeting Open to the Public.**

0 members of the public attended.

23/24/242 **Annual Internal Audit**

The internal audit letter from Mr Ray Foster previously circulated by the Clerk was accepted.

23/24/243 **Annual Governance Statement Approval and Signature**

The Clerk read out the Annual Governance Statement to the council and was accepted.

23/24/244 **Exercise of Public Rights Dates**

The exercise of public rights dates were confirmed by the Clerk and were accepted.

23/24/245 **Presentation of accounts 2022/2023**

The Clerk went through the accounts and discussed any significant variations from last year.

23/24/246 **Accounting Statement of the accounts 2022/2023 Approval and Signature**

The Accounts for 2022/2023 had been previously circulated by the Clerk.

The following resolution was then proposed by Cllr. S Minnighan and seconded by Cllr.C Brennan;

RESOLVED:

To approve the 2022/23 Parish Council Accounts

The resolution was passed unanimously.

23/23/247 **Luton Airport Consultation Response**

Cllr. P. Shaw had composed a response on behalf of Slip End Parish Council, to the consultation of Luton Airport Expansion. The council thanked Cllr. Shaw and approved the response. The Clerk will send the response to the Planning Expectorate by email.