

RISTON PARISH COUNCIL

Minutes of the Extraordinary Council meeting held on Friday 31st May 2024 in Riston Village Hall, Main street Long Riston.

Present: R F Wilson (Chair) J Britton, S Stonier and R S Wilson.

The Chair called the meeting to order at 19:00 and gave a short intro as to its purpose and to advise of its recording.

1. Apologies for absence

D France, J Darling, B Fenwick and also the Clerk. It was announced that Cllr R S Wilson would be taking minutes notes in the absence of the Clerk.

2. Consideration of member's declaration of interests.

Cllr Stonier declared their interests in the Playing Fields Committee matters.

3. Proposal to Agree the Brian Brooks internal auditor quotation of £450.00.

Cllr R F Wilson (Chair) described her significant concerns as she became aware of many previous non-conformances having conducted this years' year end process. Various instances and concerns were listed and evidence demonstrated which highlighted flaws in this and previous municipal years practices.

Cllr R F Wilson went on to respond to known views about the cost of this audit by sharing that the Parish Council has previously paid £186 per year on the existing auditor and then reiterated that various auditors have missed these issues we are now finding.

Cllr Darling was not present in the meeting but had issued an email which he wished to be read out and minuted. Cllr R F Wilson read this email out verbatim.

Cllr Darling does not agree with the significant cost of the proposal.

Cllr R F Wilson asked for a recorded vote and all four Cllr's present APPROVED the spend of £450.00 for this Audit having heard the proposal. Cllr's R F Wilson, R S Wilson, J Britton, S Stonier all support.

4. Proposal to spend circa £30.00 for new toilet seat in ladies toilet at village hall.

Vote by members present – APPROVED.

5. Agree to spend circa £20.00 to £30.00 to fix the urinal in the men's toilet at the village hall.

Vote by members present – APPROVED.

The Chair closed the meeting at 19:15.