OGBOURNE ST GEORGE PARISH COUNCIL

Clerk to Council: Elizabeth Martin

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Ivy House
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SN10 1RT

PARISH COUNCIL MEETING MINUTES

Minutes of the Full Meeting of Ogbourne St George Parish Council held at Ogbourne St George Village Hall on Thursday 27th June 2024 commencing at 7:00pm.

Meeting started 19:10

MEMBERS PRESENT: Councillors Abigail Barratt [AB], Rob Green [RG], Nathalie Collister [NC]

OFFICER PRESENT: Elizabeth Martin [EM], Clerk to the Council

CHAIR: Nathalie Collister [NC]

APOLOGIES: Sam Frost [SF], Nicholas Burnet [NB], Rachel Inglefield [RI]

FC24/25/041 **TO ELECT A CHAIR FOR THIS MEETING ONLY IN THE ABSENCE OF THE CHAIR AND VICE CHAIR 27TH JUNE 2024**
Proposed RG. Seconded AB. Passed

FC24/25/042 **TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**
Proposed RG. Seconded AB. Passed

IT WAS RESOLVED THAT Cllr Nicholas Burnet, Sam Frost, and Rachel Inglefield provided apologies for the meeting.

FC24/25/043 **DECLARATIONS OF INTEREST & APPLICATION FOR DISPENSATION**
None

FC24/25/044 **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR YEAR ENDED 31ST MARCH 2024**

FC24/25/045 **To Receive The Internal Auditors Report 2023/24**
Report Received

FC24/25/046 **To Receive The Accounting Report For 2023/2024**
Report Received

FC24/25/047 **To Consider And Approve The Annual Governance Statement For 2023/2024**
Proposed AB. Seconded RG. Passed

IT WAS RESOLVED THAT The Annual Governance Statement For 2023/2024 Be Accepted As Presented.

FC24/25/048 **To Consider And Approve The Annual Accounting Statements For 2023/2024**

Proposed AB. Seconded RG. Passed

IT WAS RESOLVED THAT The Annual Accounting Statements For 2023/2024 Be Accepted As Presented.

FC24/25/049 **To Consider And Approve The Exemption Certificate**

Proposed AB. Seconded RG. Passed

IT WAS RESOLVED THAT The Parish Council Would File For Exemption For 2023/2024.

FC24/25/050 **TO NOTE THE DATES FOR THE PUBLIC TO EXERCISE THEIR RIGHTS WILL BE FROM FRIDAY 30TH JUNE TO THURSDAY 8TH AUGUST 2024**

Noted

FC24/25/051 **NEXT MEETING.**

To Note the next meeting will be held at 7:30pm on Thursday 11th July 2024. Ogbourne St George Village Hall.

These minutes are accepted as a true and accurate record: -

Signed S Frost_____ Date 15/07/2024_____

Meeting Concluded: 19:25

citrix | RightSignature

SIGNATURE CERTIFICATE

REFERENCE NUMBER
602D6339-1CDA-4D97-8D53-0E4FA4376A12

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 602D6339-1CDA-4D97-8D53-0E4FA4376A12	**Document Name** OSG Mins 270624 Final
Transaction Type Signature Request	**Filename** OSG_Mins_270624_Final.pdf
Sent At 12/07/2024 16:03 +01	**Pages** 2 pages
Executed At 15/07/2024 07:50 +01	**Content Type** application/pdf
Identity Method email	**File Size** 122 KB
Distribution Method email	**Original Checksum** a954e4ec2e0658a75c352b52c9f68c0002a45770197d8180d49337b9637c22e2
Signed Checksum 4a5f69c5e3143935709c1b1b91fe48ca0fb5702b4c3bfda8e6b69aca936eb2da	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Sam Frost	**Status** signed	**Viewed At** 15/07/2024 07:50 +01
Email sam.frost@ogbournestgeorge.org.uk	**Multi-factor Digital Fingerprint Checksum** c3e5cecb9a4dadbb636778e99f30cf5769c7ae32dee08c651fb9000e1590a76a	**Identity Authenticated At** 15/07/2024 07:50 +01
Components 4	**IP Address** 104.28.40.142	**Signed At** 15/07/2024 07:50 +01
	Device Safari via Mac	
	Typed Signature S Frost	
	Signature Reference ID 5F20808D	

AUDITS

TIMESTAMP	AUDIT
12/07/2024 16:03 +01	Elizabeth Martin (parishclerk@ogbournestgeorge.org.uk) created document 'OSG_Mins_270624_Final.pdf' on Chrome via Mac from 217.32.112.106.
12/07/2024 16:03 +01	Sam Frost (sam.frost@ogbournestgeorge.org.uk) was emailed a link to sign.
15/07/2024 07:50 +01	Sam Frost (sam.frost@ogbournestgeorge.org.uk) viewed the document on Safari via Mac from 104.28.40.142.
15/07/2024 07:50 +01	Sam Frost (sam.frost@ogbournestgeorge.org.uk) authenticated via email on Safari via Mac from 104.28.40.142.
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