

Holme Valley Parish Council

Record of Fraud and Irregularities 2025-26



QUARTER	NUMBER OF INVESTIGATION	WAS FRAUD OR IRREGULARITY IDENTIFIED	NUMBER OF OCCASIONS THIS QUARTER WHERE A) FRAUD AND B) IRREGULARITY WERE IDENTIFIED	TOTAL MONEY VALUE OF A) FRAUD AND B) IRREGULARITY DETECTED	TOTAL MONEY VALUE OF A) FRAUD AND B) IRREGULARITY RECOVERED	NARRATIVE
APR - JUN 2025	0	N/A	N/A	N/A	N/A	N/A
JUL - SEP 2025	1	Yes	A. Fraud - 0 B. Irregularity - 1	A. Fraud - 0 Irregularity - £1,839.08	B. A. Fraud - 0 B. Irregularity - £1,839.08	AUGUST 2025: The RFO disclosed that when he set up the payment to HMRC for PAYE tax and national insurance, he set this up to be paid <u>immediately</u> (12th of August) rather than when it should ordinarily be paid on the 15th of the month. He did not make any correction to this, and the error caused no problem.
OCT - DEC 2025	1	Yes	A. Fraud - 0 B. Irregularity - 1	A. Fraud - 0 Irregularity - £1,864.57	B. A. Fraud - 0 B. Irregularity - £1,864.57	NOVEMBER 2025: The RFO disclosed that when he set up the salary payment to Staff 02, he set this up to be paid <u>immediately</u> (4th of Novmber) rather than when it should ordinarily be paid on the 15th of the month. He did not make any correction to this, and the error caused no <u>problem</u> .
JAN - MAR 2026	1	Yes	A. Fraud - 0 B. Irregularity - 1	A. Fraud - 0 Irregularity - £1,500	B. A. Fraud - 0 B. Irregularity - £1,500	MARCH 2026: The RFO disclosed that Unity Trust had bounced a grant payment to Honley Show Society Ltd 27/03. The RFO had sent the payment to the account on the grant application form, but was later informed that this account had been closed. The £1,500 was returned as a receipt also 27/03. Subsequently, the payment of £1,500 was made to a new account in April 2026.