

**Draft Minutes for the Extraordinary Parish Council meeting held
Thursday 13th June 2023 19:30 -20:00 hrs Location: Broad Oak Farm**



**The following Councillors are summoned to attend the Parish Council meeting above,
as described :** Jean Booth (JB) | John Harper (JH) | Elizabeth Harvey (LH) (**Chair**) | Sara Land | Ken
Meaney (KM) | Clare Robinson (CR) | (SL) | O.Shorinwa (OS) | Samuel Stevens (SS)
Clerk: Paul Nolan (PN)

1. Welcome (LH)

- 1.1. Meeting started at 19:30.
- 1.2. 0 Members of the public in attendance.

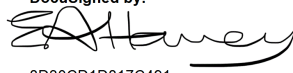
2. Apologies, Quorum and Declarations of Interest (LH)

- 2.1. Apologies KM,CR, SS
- 2.2. The meeting is quorate
- 2.3. No declarations of interest since the last meeting.

3. Annual Governance Statement 2022-23 (PN)

- 3.1. Annual Governance Statement 2022-23, this was resolved at a previous meeting held on 20th April 2023 , item 8.4.3
- 3.2. The council was ask to review and accept the completed AGAR from the internal auditors Town Parish Audit
 - 3.2.1.1. [Internal audit report](#) found no significant issues
 - 3.2.1.2. Motion to access the accuracy of the AGAR for 2022-23 (LH)
 - 3.2.1.3. Moved (LH), Seconded (JH)
 - 3.2.1.4. RESOLVED to accept the accuracy of the AGAR 2022-23 and to be submitted to the external auditors

4. Meeting Closed at 20:00

DocuSigned by:

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14/07/2023