

Minutes for the Extraordinary Parish Council Meeting, Monday 24th June 2024 at 19:30 - Location: Chair's home address

The following Councillors were summoned to attend the Parish Council meeting above, as described : Jean Booth (JB) | John Harper (JH) | Elizabeth Harvey (LH) (Chair) | Sara Hughes (SH) | Ken Meaney (KM) | Clare Robinson (CR) | D.Shorinwa (DS) | Mark Stirling (MS)
Clerk: Paul Nolan (PN)

1. Welcome (LH)

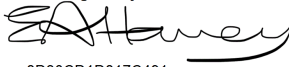
- 1.1. Meeting started at 19:30.
- 1.2. 0 Members of the public in attendance.
- 1.3. Housekeeping arrangements.

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

- 2.1. Apologies: DS, KM, JB,SH
- 2.2. The meeting is quorate.
- 2.3. No declarations of interest since the last meeting

3. Annual Governance and Accountability Return 2023/24 (LH)

- 3.1. The purpose of today's meeting is to review section 2 of the Annual Governance and Accountability Return form 2 to be able to submit this to the external auditors and confirm the certificate of exemption by the Parish Council
- 3.2. PN presented the Accounting statement and reason for exemption
 - 3.2.1. Motion to agree the accuracy of Section 2- Accounting Statements 2023/24 (LH)
 - 3.2.2. Moved (LH), Seconded (MS)
 - 3.2.3. **RESOLVED** to agree the accuracy of Section 2- Accounting Statements 2023/24 and is ready for submission to the external auditors
 - 3.2.4. Motion to agree the certificate of exemption for 2023/24 (LH)
 - 3.2.5. Moved (LH), Seconded (MS)
 - 3.2.6. **RESOLVED** to agree The Certificate of exemption - AGAR form 2023/24 form 2
 - 3.2.7. Meeting Closed at 19:45

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11/07/2024