

**MINUTES OF THE EXTRA ORDINARY MEETING
OF THE ABOVE PARISH COUNCIL
ON THURSDAY 27TH JUNE
IN THE COUNCIL OFFICE
STARTING AT 6.00PM**

064/24 To Record those Present and list any Apologies

Cllrs Present S Parish – Chairman, K Gipson, N Fursdon, J Tritton. L Cronin and S Instance. ,
Also present was the PC Clerk
Apologies. From G Worthy

065/24 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None recorded.

066/24 End of Year Accounts

a) AGAR page 4 Governance Statement

The questions were put one by one and unanimously agreed

b) AGAR page 5 Accounting Statement

The document was explained in detail and unanimously agreed

067/24 2023 AGAR report from Mazars

a) Stated the PC did not provide a proper bank reconciliation,

Clerks comment - this was sent using the Rialtas Reconciliation from the account package – apparently, they require it to be done on their company proforma.

b) Did not tick one of two boxes regarding a community account.

Clerks comment – thought that ticking one negated the other!

c) Did not put the account AGAR details on the website immediately after the signing off.

Clerks Comment – between myself being off work ill and The IT manager not getting together soon enough this did not happen, but the number of days and the 10 days in July as required by law were covered.

067/24 to note the date of the next ordinary Council Meeting

The next ordinary meeting will be held on 9th July, there being no further business the meeting closed at 7.30pm