**Minutes of Parish Council Meeting Thursday 23 June 2022**

**Attendance and Apologies**

In attendance Cllr’s Wordsworth , Williams ( Chair) and Dickinson

Apologies from Cllr Marsh and Goddard

**Declaration of Personal Interest**

None

**Adjournment**

No adjournment taken

The chair explained that this meeting was being held solely to approve the accounting statements etc. in accordance with Annual Governance and Accountability Returns for 21/22 .

It was proposed by the chair that therefore minutes of the last meeting and matters arising be deferred to the next planned meeting, seconded by Cllr Wordsworth and approved unanimously.

**Finance**

* 1. Cllr Wordsworth circulated the AGAR forms , Internal Audit Report, the Annual Governance Statement and the Accounting Statement in respect of 21/22.
  2. It was resolved that the Annual Internal Report foe 2021/2included in page 4 of the Annual Governance and Accountability Return for 21/22 be noted and accepted.
  3. It was resolved that the meeting approve Section 1 Annual Governance Statement foe 2021/2on page 5 of the Annual Governance and Accountability Return for 21/2.
  4. It was resolved that the meeting approve Section 2 Accounting Statement for 21/22 on page 6 of the Annual Governance and Accountability Return for 21/22.
  5. It was resolved that in accordance with the Accounts and Audit regulations 2015 the Local Audit( Smaller Authority)Regs 2015 and the Transparency Code for Smaller Authorities the Council will publish the required documents on the Council web page.

Date of next meeting 21st July 2022 at 7.30pm in Village Hall