**Minutes, Extra Ordinary Meeting of the Parish Council 7 August 2023 at the Civic Hall.**

**Present:** Cllrs K Dawson (Chairman), B Beeley (Vice Chairman)

E Adamson S Al-Hamdani

K Barton M Birchall

H Bishop R Blackmore

L Dawson J Garner

K Phillips M Powell

P Walsh

**3464. To receive apologies for Absence** Cllrs G Talboys-Smith, A Wrigley, G Sheldon, A Marland, M Bingley, D Wall, P Gaul

**3465. Declarations of interest.**

None declared

**3466. Financial Year End 2022-23**

**To receive and note the Annual Internal Audit Report**

**• AGAR Section 1, to approve and sign the Annual Governance Statement for 2022-2023**

**• AGAR Section 2 – To consider, approve and sign the Accounting Statements for 2022-2023**

Cllr Al-Hamdani, Chair of the Finance Committee explained why this extra ordinary meeting had been called and why the documents had been submitted late.

Jeff Price (RFO) submitted the Agar Documents to Members for approval.

These were proposed, seconded and approved and signed by the Clerk and the Chairman.

Date and time of next meeting: Monday 25 September 2023