

An Extra-ordinary meeting of the Parish Council was held on Monday 26th June 2023 at 7.00 pm at the Village Hall.

The following were present at the meeting: -

Cllr. D. Holden, Chairman
Cllr. S. Garrett
Cllr. S. Bates
Cllr. C. Summerfield
Cllr. S. Mitchell
Cllr. R. Watson
Officer: Mrs. V. Oliveri, Parish Clerk

There were no members of the public in attendance.

151/23 Apologies for absence – had been received from Cllr. N. Maxey and Cllr. J. Truslow.

152/23 Declarations of interest and consider applications for dispensation.

Cllrs. D. Holden, S. Mitchell and S. Bates declared an interest in item 154/23 – Tennis Courts as they live in close proximity of the tennis courts.

153/23 **Public Session:** None in attendance.

154/23 The PC received and reviewed quotes for development works for the Tennis Courts.

After discussing the provision and the installation of a sound barrier to the rear length of the tennis courts if the small portion of land was the Parish Council's the Councillors took a vote as follows: - Cllr. D. Holden proposed to vote against the provision of a sound barrier to the rear length of the tennis courts. Cllr. S. Garrett seconded the proposal, and a unanimous vote was taken of all in favour of voting against the provision and the installation of a sound barrier to the rear length of the tennis courts.

155/23 The PC received and approved the annual accounts for 2022/23.

156/23 **Annual Governance Review:**

- a. The PC received the internal audit report from 20th June 2023 and considered actions arising from the report.
- b. The PC considered and approved the Annual Governance Statement 2022/23 AGAR Part 3, Section 1) and authorised the Chairman of the meeting to sign the same.

157/23 **Accounts for Year Ended 31 March 2023:**

- a. The PC approved the Accounting Summary for the year ended 31 March 2023;
- b. The PC approved and signed the Accounting Statement 2022-23 (AGAR Part 3, Section 2) and authorised the Chairman of the meeting to sign the same;
- c. The PC approved publication of the unaudited accounts for 2022/23;
- d. The PC confirmed the period for the exercise of public rights to inspect the accounts – proposed to take place between Tuesday 27th June 2023 and Monday 7th August 2023.

158/23 **Date of Next Meeting:** - Monday 10th July 2023 at the Village Hall at 7.00 pm.

The meeting closed at 7.46 pm.