



EXTRAORDINARY MEETING MINUTES

Monday 26th June 2023. Dordon Village Hall.

Present: Cllr Mr B.Melia (Chair), Cllr Mr J Winter, Cllr Mr Adam Archer, Cllr Mr Dave Gorringe, Cllr Mr Dan Hancocks.

Locum Clerk: Mr D.Reilly.

There were no members of the public in attendance.

397 Apologies. Cllr Mr S Ridley. Cllr Mrs D Ridley.

398 Public Participation. No members of the public were in attendance and no questions were received.

399 Declarations of interest. No interests were declared.

400 Annual Governance and Audit Return. Councillors considered the findings of the internal audit and consider Sec 1 and Sec 2 of the 2022/2023 AGAR.

Motion: That Councillors receive and adopt the End of Year Accounts for Dordon Parish Council for the year 2022/2023.

Proposed Cllr Gorringe

Seconded Cllr Winter

Resolution Agreed and adopted.

Motion: That Councillors receive and approve the Section 1 Annual Governance Report, and agreed that the chair sign Section 1 Annual Governance Report

Proposed Cllr Melia

Seconded Cllr Winter

Resolution Agreed.

The Chair Cllr Melia and the Clerk David Reilly, RFO and Proper Officer, certified and signed Section 1 Annual Governance Report.

Motion: That Councillors receive, consider, and approve the Section 2 Accounting Statement, and note that it had been certified by David Reilly, RFO and Proper Officer.

Proposed Cllr Winter

Seconded Cllr Gorringe

Resolution Agreed.

Motion: That Councillors agreed that the chair sign Section 2 Accounting Statement.

Proposed Cllr Hancocks

Seconded Cllr Winter

Resolution Agreed.

The Chair Cllr Melia certified and signed Section 2 Annual Governance Report.

Motion: That councillors considered and agree a proposal that Public Rights be exercised for the AGAR 2022/2023. Commencing Monday 3rd July 2023 and ending on Friday 11th August 2023.

Proposed Cllr Gaskin

Seconded Cllr Smith.

Resolution Agreed.

401 Date of Next Meetings:

- Tuesday 11th July 2023. Full Council.
- Tuesday 15th August 2023. Full Council.
- Tuesday 12th September 2023. Full Council.