

## **Minutes of the Farringdon Parish Council Extraordinary Parish Council Meeting**

**Cllr Horton – Chair, Cllr Craig – Vice Chair, Cllr de Ledesma, Cllr Doherty, Cllr Williams and Cllr Bosley.**

**Tuesday 29<sup>th</sup> June 2021 at 7:00pm, meeting held in the garden of David Horton, The Thatched Cottage, Church Road, Upper Farringdon GU34 3EG.**

**27/21 To receive and approve apologies for absence.**

Apologies received from Cllr Cushing Cllr Clegg and Cllr Ahearn.

**28/21 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117.**

None

**29/21 To receive and approve dispensations for disclosable pecuniary interests from councillors.**

**(S33 of the Localism Act 2011).**

None

**30/21 To receive resolution to suspend standing orders to allow public question time.**

Resolved and approved

No Public present

**31/21 To receive resolution to resume standing orders.**

Resolved and approved

**32/21 The Annual audit has taken place and the relevant audit documents have been forwarded to all councillors prior to this meeting for review. Included in these documents was a report by the internal auditor the details of which shall be minuted following this meeting.**

The Chair proposes that the AGAR can be officially signed and forwarded to the government auditors PKF for their review.

The internal report was discussed and the clerk highlighted that the Parish Council risk assessment had been updated but had not been signed off and minuted at a full parish council meeting. There was a requirement to do this at the next meeting and before the next audit. The internal auditor report concluded that no other action points were required.

The proposal was seconded by David Craig and passed unanimously.

The minutes will indicate that the internal audit report was reviewed and the risk assessment will be passed at the next full parish council meeting and be minuted.

**33/21 Proposal by the Chair that the internal auditor's invoice is authorised for immediate payment by the parish council. (Copy forwarded to all councillors prior to this meeting).**

Seconded by David Craig and passed unanimously.

The councillors thanked David Horton for the use of his garden and the meeting ended at 7:35pm