PRESHUTE PARISH COUNCIL - 2022/23

Minutes of the **EXTRAORDINARY GENERAL PARISH COUNCIL MEETING** held on the 29th June 2022 at 7.300m at Kennet Valley Hall, Lockeridge.

**Present:**  Cllr P Morgan (Chair), Cllr H Wroth, Cllr I Wroth & Cllr J Penn.

**In attendance**: Miss S Roberts (Clerk)

1. **To receive apologies for absence**

* Cllr S Mills & Cllr J Clark

1. **To receive declarations of interests**

* None

1. **Finance**
2. **To receive and note the annual internal audit report 2021/22**
3. **To approve & complete the Annual Governance Statement 2021/22**
4. **To approve & complete the Accounting Statements 2021/22**
5. **The RFO to announce the commencement date of the exercise of public rights.**
6. **To confirm the Parish Council is exempt from External Audit for 2021/22 and meets the following criteria:**

Total gross income and total gross expenditure below £25K; **and** no public interest report/statutory recommendation/advisory notice/judicial review/application to court re unlawful item of account issued by its external auditor in the prior year; **and** been in existence since before 1/4/2014.

1. **To approve payments of outstanding and retrospective cheques.**
2. **To review and confirm that the Risk Assessment for 2021/22 is complete.**
3. **To review and confirm the Asset Register for 2021/22 is complete.**

Cllr Peter Morgan thanked Ian Mellor for the presentation and for all his assistance with the development of the plan to date.

The meeting closed at 9pm. This is the last page of the minutes.

#### PLEASE NOTE

## The next full council meeting is arranged for Monday 23rd May 2022 at 7.45 pm at

## The Kennet Valley Hall, Lockeridge

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