

## WYLYE PARISH COUNCIL

### RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL EXTRAORDINARY MEETING HELD AT 1900 HRS ON THURSDAY 24 JUNE 2021

#### PRESENT

Name	Appointment
Mr M Shuldham (MS) Mrs L Cassels (LC) Mrs C Lewis (CL) Ms L Napper (LN)	Chairman V Chairman Councillor Clerk

#### POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<b><u>Public Session.</u></b>	
43 /21	<b><u>Apologies:</u></b> Piers Williams (PW), James Hussey (JH), Andrew Clarke (AC), Kathryn Heppinstall (KH)	
44 /21	<b><u>Declarations of Interest:</u></b> None.	
45 /21	The following financial documents for audit have all been circulated amongst members. No comments or objections were received. <b><u>Resolution to agree the Annual Governance Statement 20/21 section 1</u></b> Mr Tom Cox has completed the internal audit which has been circulated. Cllr LC proposed and Cllr CL seconded.	
46 /21	The following financial documents for audit have all been circulated amongst members. No comments or objections were received. <b><u>Resolution to agree the Certificate of Exemption for Smaller Authorities 20/21 part 2</u></b> Cllr MS proposed. Cllr LC seconded and agreed.	
47/21	The following financial documents for audit have all been circulated amongst members. No comments or objections were received. <b><u>Resolution to agree the Accounting Statements 20/21 section 2</u></b> Cllr MS proposed. Cllr LC seconded and agreed.  Any person has the right to inspect and make copies of the AGAR and accounting records for the financial year ending 31 March 2021 on application to the Clerk Ms L Napper from the 1st July – 12th August.	
47 /21	<b><u>Date of the next Parish Council Meetings</u></b>  Monday 5 <sup>th</sup> July 2021 @ 7pm	
	Date: Chairman	