

**Minutes of the Meeting held on
Tuesday 24 May 2022 at 9pm**

Present: Councillors Anderson, Fratter, Whiteley, Boucher
In attendance: Nicky Breen (Clerk and RFO)
Members of the Public: None

22/23 – 18 Apologies: To receive apologies and approve reasons for absence
Cllr Hall

22/23 - 19 To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda
No interests were declared relating to the meeting.

22/23 - 20 Finance

a. Report of the Internal Auditor

No major points arose during the audit and the Internal Audit Report 2021/22 had been completed by the auditor.

b. Appointment of Internal Auditor for 2022/23

It was unanimously agreed to appoint John Murray as Internal Auditor for the current financial year.

c. Approval of Annual Governance Statement 2021/22

Statements 1-9 in Section 1 were considered and the answers approved for signature by the Chair and the Clerk.

d. Approval of Accounting Statement 2021/22

Section 2 boxes 1-11 were presented to the Parish Council by the RFO and unanimously approved and then signed by the Chair.

Signed.....Date.....