

WOTTON PARISH COUNCIL

Minutes of the Extraordinary General Meeting of Wotton Parish Council held at 7pm on Tuesday 21 June in the Village Hall

Present: Councillors Peter Evelyn (Chairman) Andy Cole, David Mir

In Attendance: Clerk

- 1 Apologies for Absence: Cllrs Jo Mansfield-Tubb, Laurence Matthews, Gary Burgesss, Steve Hackett.
- 2 Public questions: None.
- 3 Accounting statements for 1 April 2020 to 31 March 2022: Councillors reviewed and agreed the accounting statements. The Annual Governance and Accountability Return 2021-2022 was discussed in detail and agreed by all.
- 4 Auditor's Report for year to 31 March 2022: Mulberrys had conducted an internal audit on 20 June 2022 highlighting several matters which will need attention for the current year. Councillors reviewed and agreed the Audit Report.
- 5 Annual Governance and Accountability Return 2021-2022 (AGAR): The AGAR having been agreed at agenda item 3 was formally signed by the Chairman.
- 6 Any other business for note or inclusion on a future agenda: None.

Signed: *Peter Evelyn*
Chairman

Date: 5 July 2022