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Minutes of the of the Extraordinary Parish Council Meeting
held on Tuesday 8th June 2021 at the Village Hall
at 5pm

Present: Cllr Timothy Firmston (Chairman), Cllr Graham Campbell, Cllr Pocock
Cllr Churchill
WSCC Pieter Montyn

1. Apologies

Cllrs Strange, Hamilton and Bush

2. Declarations of interest

- i. There were no declarations of interest for matters on the agenda
- ii. There were no dispensation requests

3. To approve the Internal Auditor's report.

The internal auditor's report was proposed by Cllr. Pocock, seconded by Cllr. Campbell and unanimously **APPROVED**

4. To approve the Annual Return Accounting Statements for 2020 - 2021

The Annual return and statements were proposed by Cllr. Churchill, seconded by Cllr. Pocock and unanimously **RESOLVED**

5. To confirm the appointment of Ms. E O'Flanagan as Internal Auditor for 2021 - 2022.

Cllr. Campbell proposed Ms. Ellie O'Flanagan, Cllr. Churchill seconded and this was unanimously **AGREED**.

There being no further business to discuss the meeting closed at 5.07 p.m.

Signed: _____
Tim Firmston - Chairman

Date: _____