

Extraordinary Meeting Charlton Musgrove Parish Council

Minutes of the Extraordinary Meeting of the Full Council Held Tuesday 26th June at 5pm in Charlton Musgrove Village Hall

Members Present: Councillors R Bastable (Chairman), A Sutton, B Izard, D Rochford

Members of the Public in attendance: None

Proper Officer in attendance: S Atherton

Public Questions and Comments

None.

24/44 Apologies for Absence

Councillors Moore and Turk

24/45 Declarations of Interest and Requests for Dispensations

None.

24/46 Finance

- a. On a proposal from Councillor Sutton, seconded by Councillor Izard, Council unanimously voted to resolve the results of the Internal Audit.
- b. On a proposal from Councillor Rochford, seconded by Councillor Sutton, Council voted to approve and sign Section 1 of the Annual Governance and Accountability Return, the Annual Governance Statement 2023/2024.
- c. On a proposal from Councillor Izard, seconded by Councillor Sutton, Council voted to approve Section 2 of the Annual Governance and Accountability Return, the Annual Governance Statements 2023/2024.
- d. Council confirmed the dates for the Exercise of Public Rights for the 2023/2024 Annual Governance and Accountability Return.

The meeting ended at 17:12

Signed RF. Bastable

Date 16/7/24

R Bastable – Chairman of Council