

SACRISTON PARISH COUNCIL Minutes of the Extraordinary meeting held on Tuesday 29th June 2021 The Fulforth Centre at 6.30pm

Present: Cllrs H. Dixon (Chair), G. Ludlow (Vice Chair), E. Waldock, and C. Wilson (Parish Clerk)

Apologies: Cllr S Wilson, Cllr K Wilson and Cllr D Robson

| Item No. | Subject | Discussion and Decision | Lead Clir(s) |
|-------------|---|--|-----------------|
| 1. | Introductions and Apologies for Absence | The Chair opened the meeting @ 6.30pm and welcomed everyone. Apologies accepted from Cllr S Wilson, Cllr K Wilson and Cllr D Robson | HD |
| <u> </u> | | Apologies accepted from Cili S Wilson, Cili K Wilson and Cili D Robson | |
| 2. | Disclosure of Interest from Members | Nothing to report. | |
| 3. | Public Questions | (Questions & Comments from the public in attendance – max 5 mins per item/individual) | |
| 4. | Accounts | | |
| 4.1 | Internal Auditors Report | The Internal Auditors report was discussed and accepted by Council. | |
| 4.2 | Section 1 – Annual Governance Statement 2020/2021 | Section 1 The Annual Governance Statement 2020/2021 was discussed and agreed acceptance by council. | |
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| 4.3 | Accounting Statements 2020/2021 | Section 2 The Accounting Statements for 2020/2021 was discussed and agreed acceptance by council. | |
|-----|---------------------------------------|---|----|
| | | As Council had agreed both sections they were signed and recorded by both the Chair and Parish Clerk. | |
| 5. | Close of Meeting | Chair thanked everyone for their attendance. | HD |
| | | Meeting Closed @ 6.45pm | |
| | | Signed | |