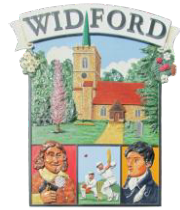


DRAFT1

Widford Parish Council

Minutes of the Widford Parish Council Extraordinary Meeting
Monday 13th May 2024 at 7pm in Widford Village Hall



PRESENT: Cllr Mike Allen (MA) -Chair; Cllr Ian Collins (IC); Cllr Michael Ripsher (MPR);
Cllr Josh Warren (JW)

No members of the public

Clerk: Colin Marks, Clerk to the Parish Council

The Chairman welcomed everyone and opened the meeting at 7pm.

ACTION

24.061 To receive and approve apologies for absence

1. Councillors: Cllr Mark Rome (MR): Work **APPROVED**
2. Others: None

24.062 Declarations of Interest and requests for dispensations

1. Interests: None
2. Dispensation requests: None

24.063 Finance

5. AGAR 2023/24

1. **RESOLVED: That the Parish Council meets the criteria and wishes to be an exempt authority.**

Clerk

2. **Certificate of Exemption:** signed by the RFO and the Chairman

RFO/MA

3. **Internal Audit Report**

Clerk

RESOLVED: to approve the Internal Auditor's signed Internal Audit Report.

4. **Section 1: The Annual Governance Statement**

Clerk/MA

RESOLVED: To approve Section 1 as presented. Signed by the Clerk and the Chairman.

5. **Section 2: Accounting Statements**

Noted as signed by the RFO and presented.

6. **Section 2: Accounting Statements**

MA

RESOLVED: To approve Section 2 as presented. The Chairman signed Section 2.

7. **Exercise of Public Rights**

Clerk

RESOLVED: To set the 30-working day period as 3rd June to 12th July.

8. The AGAR submission date was noted as Monday 1st July

24.064 Urgent matters for future agenda: None

Public comments: None

24.065 Items for future agendas

None raised.

Clerk

24.066 Date of next Meetings (all in the Village Hall)

Tuesday July 2nd 7.30pm Ordinary Parish Council Meeting.

Clerk/MA

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 7.05pm.

Signed.....Dated.....