

ETCHINGHAM PARISH COUNCIL
Minutes of the Etchingham Parish Council
Extraordinary General Meeting
held on Wednesday 29th June 2022 at 7.30pm The Parker Hall, Parsonage Croft, Etchingham

Members Present: Cllrs: Mr J Barnes (in the Chair), Mrs M. Barnes, Mr S Barrow, Mr R Beeney and Mr C. Boylett.

Also present: Mr Trevor McGregor and 1 member of the public also Ms P Barton – Clerk to the Council.

2470. Apologies for Absence:

There were apologies for absence from Cllr R. Turner which were accepted.

2471. Declarations of Interest:

There were no Declarations of Interest.

2472. Etchingham Parish Council – Dispensations:

The Clerk confirmed that no written requests for dispensations had been received.

2473. Finance

- a) The Report of the Internal Auditor on the Accounts 2021/2022 was received and approved. Action will be taken on the points raised and issues remedied without delay.
- b) Having been agreed, the Chairman and Clerk/RFO were authorised to sign Section 1 – Annual governance Statement of the Annual Return.
- c) Having considered the Annual Accounting Statements 2021/2022, the Chairman and Clerk/RFO were authorised to sign Section 2.

2474. There being no further business the Chairman thanked those in attendance and closed the meeting.

Signed..... By the Chairman

Date..... 21st July 2022