STONHAM PARVA PARISH COUNCIL EXTRAORDINARY MEETING HELD IN THE BAPTIST CHAPEL SOCIAL ROOM ON MONDAY 11TH JULY 2022

22.72 PRESENT: Cllrs M Sealby, I Richardson, M Goodrum, K Dawson and J Baldwin

22.73 APOLOGIES : Cllr T Benjamin

22.74 Public Forum: None

22.75 DECLARATIONS OF INTEREST - No declarations of interest

22.76 DISPENSATIONS - None

<u>22.77 GOVERNANCE</u> – The internal audit was received and the recommendations noted. Proposed by I Richardson, seconded by J Baldwin.

The AGAR Governance Statement was approved. Proposed by I Richardson, seconded by K Dawson.

<u>22.78 SUSPENSION OF STANDING ORDER 7</u> – Standing Order 7 was suspended so the accounts for 21/22 could be discussed again. Proposed by K Dawson, seconded by J Baldwin.

 $\underline{22.79 \text{ FINANCE}}$ – The amended accounts for 21/22 were approved. Proposed by M Goodrum, seconded by K Dawson.

The AGAR Accounting Statement was approved. Proposed by I Richardson, seconded by M Goodrum.

The revised AGAR exemption form was approved. Proposed by I Richardson, seconded by J Baldwin.

Action – W Brame to publicise public rights

22.80 DATE OF NEXT MEETING - Monday 18th July 2022

The Chair thanked all for attending and closed the meeting at 7.40pm