## **Gulworthy Parish Council**

## Minutes of an Extra-ordinary meeting held virtually on Wednesday 12<sup>th</sup> June 2024

No 168

These minutes are provisional until they are agreed and signed by the chair at the next meeting of the parish council.

**Councillors present** – Cllr K Royston (Chair), Cllr G Lister, Cllr K Steer and Cllr W Miller **Also present** – Emily Young (Parish Clerk)

Meeting opened 8.35pm

**1.Chairman's welcome** – Cllr Royston opened the meeting by welcoming everyone and thanking them for attending.

**2.Year end AGAR 2023/24**—Annual Governance Statement Section 1, 2 and Certificate of Exemption – Cllr Royston read out all the accounting statements (1-9) in Section 1 of the Annual Governance Statement 2023/24 (page 5). Gulworthy Parish Council agreed "yes" to all nine statements, which was proposed by Cllr Miller, Seconded by Cllr Steer and agreed by all. Section 1 was then signed by the Chair and the Clerk.



Signed -

## **Parish Councillors**