



Hamsey Parish Council
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Marie Owen, Clerk to Hamsey Parish Council
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Draft Minutes of the Extraordinary meeting of HAMSEY PARISH COUNCIL
held at Beechwood Hall & Rural Park on Thursday 6th June 2024, 7.00pm

Present:

Cllr M Cadwallader (Chair) Cllr N Osborne
Cllr A Sanders Cllr K McBrown
Cllr C Henry

Apologies:

Cllr R Bates

In Attendance:

Marie Owen (Parish Clerk) Minutes
Natalie Kinch Inclusion Officer

The meeting started at 7.00pm

		Action
06.06.01	Apologies for absence	
06.06.02	Questions from the Public There were none	
06.06.03	Declarations of interest from any Councillor regarding items on the agenda. There were none.	

06.06.04 Financial matters

a) To approve the Annual Governance and Accountability Return for 2023/2024

Section 1 of the AGAR was approved. **Proposed: Cllr Henry. Seconded: Cllr Sanders**

Section 2 of the AGAR was approved. **Proposed: Cllr Cadwallader. Seconded: Cllr McBrown**

b) To note the Internal Auditor’s Report

The internal Auditor’s Report was noted and approved. **Proposed: Cllr Osborne. Seconded: Cllr Sanders**

c) The dates of the Notice of elector’s rights were approved. Proposed: Cllr Cadwallader. Seconded: Cllr Henry.

06.06.05 Date for next meeting

Thursday 18th July 2024 7:15pm.

The Chair thanked all for attending and the meeting ended at 7.05pm

SignedChair

Date.....

Minutes taken and prepared by Marie Owen, Parish Clerk/RFO