

**HUNDLEBY PARISH COUNCIL EXTRAORDINARY MEETING HELD ON THE 28TH JUNE 2021
IN THE PARISH ROOMS**

Present Cllr D Cartwright (Chair) Cllr L Corten-Miller Cllr A Foster Cllr A Pottle
 Also present Jane Slaymaker (Acting clerk)

1.28/6/21 Chairman's Remarks

The Chairman welcomed Cllrs to the extraordinary meeting held in order to sign off the AGAR submission; C Parker to be invited to the next full Council meeting.

2.28/6/21 Apologies

Cllr Dales sent apologies which were accepted.

3.28/6/21 Declaration of interest under Localism Act 2011

None declared.

4.28/6/21 Open Forum

There were no members of the public present.

5.28/6/21 Notes of the Ordinary Meeting held on the 7th June 2021 to be approved as minutes

It was resolved to accept the notes as a true record.

6.28/6/21 Annual Audit Report

The report was received. It was noted that the Council's Asset Register requires updating and formalising.

7.28/6/21 Annual Governance Statement

It was resolved to approve the statement and it was signed by the Chair and the clerk.

8.28/6/21 Accounting Statement

It was resolved to approve the statement and it was signed by the Chair and the clerk. The Explanation of Variation Proforma was also approved.

9.28/6/21 Certificate of Exemption

It was resolved to approve the statement and it was signed by the Chair and the clerk.

10.28/6/21 Commencement date for exercise of public rights

It was resolved that the commencement date be 1st July 2021.

11.28/6/21 Items for next agenda

Items as previously recorded at the last full Council meeting, to add: purchase of a noticeboard, village speeding issues and Asbestos survey.

12.28/6/21 Public Bodies (Admissions to Meetings) Act 1960

This was not required.

13.28/6/21 The next Parish Council meeting is on 5th July 2021 at 7pm in the Parish Rooms

The Chairman thanked the Finance Committee and clerk for their work in completing the AGAR submission and closed the meeting at 7.55pm.