

MINUTES of an EXTRAORDINARY MEETING of BARTON PARISH COUNCIL which was held in the Pavilion at Barton Recreation Ground CB23 7BG On WED. 21st JUNE 2023 @ 7:00pm

Present: Cllrs: John Howland Jackson (Chair) [JHJ], Chloe Langford [CL], Andrew Martin (AM), Shelley Arora-Tailby [SA], Sam Richardson [SM], Deni Devappriya [DD], Helen Durrant [HD]

Absent: Cllr: Amy Winterbourne [AW]

Clerk: Danielle Stretch (DS), RFO: Ian Minto (IM)

23-24/18 To receive and approve apologies for absence.

The apology from AW was accepted and approved unanimously (Prop AM Sec DD)

23-24/19 To receive declarations of interest for items on the agenda

There were no declarations of interest

23-24/20 To receive, approve and resolve Section One, (a) The Annual Governance Statement and Section Two, (b) The Accounting Statements, of the 2022-23 Annual Governance and Accountability Return (AGAR) in line with statutory regulations.

The RFO had circulated the documents prior to the meeting and proceeded to explain the necessity and circumstances regarding the calling of the meeting to ensure the deadlines for the approval of the AGAR documents (a) and (b). He gave further background including the process and results of the Internal Audit which had been carried out via CAPALC on 14th June 2023. The IA had shown that the AGAR for 21/22 had not been correctly posted on the PC website and that this needed to be added asap. The AGAR documents for 22/23 were accurate and met with the statutory regulations. After discussion the Council **RESOLVED unanimously** to approve the AGAR statements (a) and (b) (Prop CL Sec HD) Both documents were signed by the required persons.

23-24/21 To set the dates for the Public Rights of inspection of the unaudited AGAR in accordance with statutory regulations

The RFO had also circulated this document in advance. Council was informed of the statutory requirement for publication of this document and **RESOLVED unanimously** to approve it (Prop AM Sec JHJ)

Date of next Parish Council Meeting: Tuesday 4th July 2023 at Barton Village Hall at 7:30pm

Meeting Ended: 7:31pm

Signatory: