

THRIPLow AND HEATHFIELD PARISH COUNCIL

Minutes of an Extraordinary Parish Council Meeting held on 13th June 2022 in Thriplow Village Hall Committee Room at 7.30 pm

Present:

Councillors: Jane Gough, David Schneider, David Easthope, Rowan Pashley

Clerk: Martyn Corbet

RFO: Austin Flynn

1. Apologies for Absence

Apologies for absence were received from Carly Richman;

2. Consideration of the contents of the Internal Audit Report

The meeting considered the report prepared by the Internal Auditor and the following comments were made:

- a) The outstanding transfers relate to S106 monies, in the form of cheques, which were paid into the Treasurer's Account after year end; and
- b) The comments relating the start of the Inspection Period were noted.

A copy of the report is attached to these minutes. A copy of the report had previously been distributed to parish councillors. The report was agreed;

3. Consideration and approval of the Annual Return and Accountability Return (AGAR) for 2021/22

A copy of the draft Annual Governance and Accountability Return (AGAR) 2021/22 had previously been distributed to parish councillors.

Approval of the AGAR was proposed by Cllr Gough and seconded by Cllr Easthope. The AGAR was agreed.

The AGAR will be sent to the External Auditors for approval.

The requisite notice relating to inspection of the accounts will be published.

There being no further business, the chairman thanked everyone for attending and the meeting ended at 8.00 pm.

Signed Chairman

Dated