GREAT WRATTING PARISH COUNCIL

Minutes of an Extraordinary Meeting of Great Wratting Parish Council held at 6.30 pm on Thursday 29th June 2023 at the Red Lion, School Road, Great Wratting CB9 7HA

Present: Cllrs Terry Holloway (Chair), Dawn Fisk, Barry Judge and Stuart Kingsbury

Absent: Cllrs Margaret May and Tim Hayes

In attendance: Richard Bowler (Parish Clerk)

Public forum

Comments and observations from members of the public

No members of the public were present.

MINUTES

1. Apologies for absence

To accept any apologies, with reasons for absence

Apologies for absence were received from Cllr May (out of parish) and Cllr Hayes (on business).

2. Members' declarations of interest

<u>To receive members' declarations of interest in items on the agenda</u> None

3. Finance

- a) <u>To complete and approve the Annual Governance Statement 2022/23</u> The Annual Governance Statement 2022/23 was completed and approved. (prop THo, 2nd DF)
- b) <u>To complete and approve the Accounting Statements 2022/23</u>
 The Accounting Statements 2022/23 were completed and approved. (prop THo, 2nd BJ)

4. Closure of meeting

There being no further business the Chair closed the meeting at 6.41 p.m.