

North Thoresby, Grainsby & Waithe Parish Council

North Thoresby Village Hall, The Square, North Thoresby, DN36 5QL



Minutes Extraordinary Meeting Monday 17 June 6.30pm

1. Open and Welcome by the Chair.

Health & Safety announcement. The meeting was not recorded. There were no members of public in attendance.

2. Declarations of Interest:

a) To record declarations of interest by any member in respect of the agenda items listed below. Members should identify the agenda item and type of interest being declared.

NOTED: There were none

b) To note dispensations given to any member in respect of the agenda items listed below.

NOTED: There were none

3. Apologies:

Council in full attendance

4. To discuss and approve the AGAR

Approve Audit Report and AGAR for submission to the external auditor.

NOTED:

a) The audit report had been previously circulated. There are many recommendations that need to be addressed. The Council agreed unanimously to prepare an action plan based on the recommendations and where needed, seek help from LALC. The Audit report will be made available on the Website.

NOTED:

b) Each page of the AGAR was talked through and an explanation given to which boxes had been ticked and why. All required governance and finance questions have been addressed.

NOTED:

c) The AGAR was approved by full council unanimously and signed by the Chair, Clerk and Responsible Finance Officer.

NOTED:

d) It was agreed that the papers should now be presented to the external auditor with supporting evidence. We aim for the public viewing period to commence Monday 24 June 2024 and conclude six weeks later. All AGAR Documentation will be posted onto the Website.

Meeting closed at 19.50