

MINUTES of an Extraordinary Meeting of Tatsfield Parish Council held on the 26th June 2024 in the Meeting Room, Aileen McHugo Building, Westmore Green, Tatsfield TN16 2AG commencing at 8.00 p.m.

Present: Ms Kim Jennings (in the chair)
Mr David Pinchin Mr Simon Cook Mr Martin Elmer Mr Dave Mitchell

In Attendance: Samantha Head (Clerk)

And 0 parishioners

The meeting commenced at 8.00 pm

1. APOLOGIES

4006/0624 Jason Syrett had sent his apologies. These were received and accepted by members.

2. DECLARATIONS OF INTEREST (relating to items on the agenda)

None

3. Approve and sign the MINUTES of the previous meeting held on 10th June 2024

4007/0624 It was resolved that the minutes reflected a true and accurate record of the meeting held on 10th June 2024. They were duly signed by the Chair.

4. Public participation

None

5. Finance

a) Receive the Internal Auditor's report

4008/0624 Members received the Internal Auditor's report.

b) Annual Governance and Accountability Return – Approval of Annual Governance Statements for AGAR 2023-24

4009/0624 It was resolved to approve the Annual Governance Statement for the 2023-24 Annual Governance and Accountability Return (AGAR). All boxes were ticked appropriately, and the AGAR was signed as indicated by the Chairman and the Clerk.

c) Annual Governance and Accountability Return – Approval of Annual Accounts and Annual Return for AGAR 2023-24

4010/0624 It was resolved to approve the Annual Accounts for the 2023-24 Annual Governance and Accountability Return (AGAR). The AGAR was signed and dated by the Chairman.

The meeting closed at 8.05pm

The next Parish Council meeting would be held on Monday 8th July 2024 at 8pm.