

Extra-ordinary Meeting of Bovingdon Parish Council

Held on **29 June 2021** in The Memorial Hall, Bovingdon starting at 6.00 p.m.

Present:

Councillor Graham Barrett (Chairman)
Councillor Alison Gunn
Councillor Julie Steer
Councillor Phil Walker
Councillor Pauline Wright

Also present:

Mike Kember, Parish Clerk
Dave Kirk, Responsible Financial Officer

Representatives from the Village:

One

1.	APOLOGIES FOR ABSENCE County Councillor Richard Roberts, Councillors Ben Richardson and Dave Stent.	
2.	SPECIFIC DECLARATIONS OF INTEREST No declarations of interest were made.	
3 (i)	TO RECEIVE AND APPROVE THE ANNUAL INTERNAL AUDIT REPORT 2020/21 It was proposed by Councillor Steer, seconded by Councillor Barrett and agreed to receive and approve the Annual Internal Audit Report 2020/21.	
(ii)	TO RECEIVE AND APPROVE SECTION 1 – THE ANNUAL GOVERNANCE STATEMENT 2020/21 It was proposed by Councillor Wright, seconded by Councillor Walker and agreed to receive and approve Section 1 – The Annual Governance Statement 2020/21.	
4.	TO RECEIVE AND APPROVE SECTION 2 – ACCOUNTANCY STATEMENTS 2020/21 It was proposed by Councillor Steer, seconded by Councillor Gunn and agreed to receive and approve Section 2 – Accountancy Statements 2020/21.	
5.	TO NOTE DATE OF THE NEXT BOVINGDON PARISH COUNCIL MEETING: Monday 5 July 2021 starting at 7.30 p.m.	
	Meeting closed at 6.15 p.m.	