

## Draft Minutes of an Extraordinary Meeting of Burcombe Without Parish Council held on 27<sup>th</sup> June 2022 at Burcombe village hall

Present; Cllrs Bramwell, Combes, Mrs Elkins, Hankey and Mrs Mayhew  
In attendance; Mrs C Churchill (Clerk). No members of the public.

**Cllr Hankey opened the meeting at 6.00pm**

**0472 Apologies for absence.** None.  
*Local Government Act 1972 s85(1)*

**0473. Interests.**

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.  
None declared.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.  
None received.

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

*Localism Act 2011. S 33.*

**0474. Year ending 31<sup>st</sup> March 2022.**

- (i) To note the bank reconciliation

Opening balance	£4,034.18
Total receipts	£3,091.00
Total payments	£2,368.53
Closing balance	£4,756.65

The balance includes ring fenced reserves totally £3,985.27.

- (i) To note the report from the Internal Auditor  
Burcombe Without PC noted the report from the Internal Auditor, there were no issues reported.
- (ii) To confirm the Annual Governance Statement.  
Burcombe Without PC answered each assertion and resolved the completed form should be signed by the Chairman and Clerk.
- (iii) To approve the Accounting Statement.  
Burcombe Without PC agreed the and resolved the completed Accounting Statement should be signed by the Chairman.
- (iv) To resolve to certify that the council is exempt from a limited assurance review by the external auditor and that they meet the qualifying criteria.  
Burcombe Without PC resolved that it met the qualifying criteria and was therefore exempt from a limited assurance review.  
The Certificate was signed by the Chairman and Clerk.  
Clerk to submit the Certificate of Exemption to the External Auditor. Clerk

**0475. To note items for the agenda** and to confirm the date of the next meeting of the Parish Council as Monday 5<sup>th</sup> September 2022.

There being no further business, Cllr Hankey closed the meeting at 6.08pm