The Minutes of the Extraordinary Meeting of Quatt Malvern Parish Council held on Thursday 1st July 2026 in the Meeting Room at the Village Hall Quatt at 7.30pm.

PRESENT:

Cllr L.Chitty
Cllr R.M. Law
Cllr Mrs J.Yates

ALSO PRESENT

Mr W.S. Griffiths (Clerk)
One member of the Public

26.27.026 APOLOGIES FOR ABSENCE

Apologies for absence were received from 2 members of the public who normally attended the meetings

26.27.027 REGISTER OF DECLARATIONS OF INTEREST

No declarations of interest were received in respect of any matter to be considered at this meeting.

26.27.028 OPEN FORUM

There were no matters raised by members of the public.

26.27.029 MINUTES

Resolved

That the minutes of the Annual Meeting of Quatt Malvern Parish Council held on Thursday 28th May 2026 be confirmed as a correct record and signed by the Chairman.

25.26.030 ANNUAL GOVERNANCE AND ACCOUNTABILITY REVIEW (AGAR) 2025-26

The AGAR forms and other documents accompanying the agenda were received and considered and it was resolved as follows:

a). That the report of the Internal Auditor and his letter to the Council be noted.

b.) That the Certificate of Exemption from External Audit be approved and signed by the Chairman and by the Clerk.

c.) The Annual Governance Review was completed and approved and signed by the appropriate persons.

d). That the Accounting Statements and explanation of variances be approved and the forms signed by the appropriate persons.

e) That the date for Public Rights to inspect the accounts be 1st July to 11h August 2026.

26.27.031 MATTERS RAISED BY THE INTERNAL AUDITOR

Resolved

That the matters raised by the Internal Auditor be considered in more detail at the next meeting.

26.27.032 CONSTITUTION OF THE COUNCIL

Resolved that Mr. Stephen Anderson be co-opted to fill the remaining vacancy for a member of Quatt Malvern Parish Council.

26.27.033. DATE OF NEXT MEETING

The next meeting of Quatt Malvern Parish Council would be held on Thursday 30th July 2026 at 7.30pm in the Meeting Room, Quatt Village Hall.

The meeting concluded at 7.45 pm

Signed …… Date ……..