

Upton Magna Parish Council

Minutes of the Meeting of the Parish Council held on Thursday 23rd June 2022 at 7.30pm in the Memorial Hall

22/049 REGISTER OF ATTENDANCE and APOLOGIES FOR ABSENCE

Present: Cllrs Phil Roberts (Chair), Andy Brooker, Andy Pillow.

Apologies: Cllrs Michael Dawson, Jeana Bennion. Apologies were accepted.

Clerk: Alison Utting

Also: 1 member of the public.

22/050 PUBLIC PARTICIPATION SESSION – None.

22/051 DECLARATIONS OF INTEREST – None.

22/052 MINUTES – It was agreed that the Chairman should sign the minutes of the Annual Meeting held on 5th May 2022 as a true and correct record of the meeting. It was also noted that there were no attendees for the Annual Community Meeting on the same date and therefore no issues raised.

22/053 AUDIT

Annual Governance and Accountability Return (AGAR) 2021-22:

- (i) Council received and noted the Internal Auditor's report.
- (ii) The external audit exemption certification was approved and signed by the Chairman and RFO.
- (iii) Council completed and approved the Annual Governance Statement (Section 1) and it was signed by the Chairman and RFO.
- (iv) Council approved the Accounting Statements (Section 2) and it was signed by the Chairman.

- (v) Electors' Rights – It was confirmed that the period for exercise of public rights shall be 24/06/2022 until 04/08/2022.

The meeting closed at 7.45pm.

Signed: _____ Date: _____

NEXT MEETING – Thursday 14th July 2022, 7.30pm in the Memorial Hall.

Alison Utting – Upton Magna Parish Council
1 Cherry Drive, Ellesmere SY12 9PF
clerk@uptonmagna.com 01691 622093
www.uptonmagna.com