

**LYNDHURST PARISH COUNCIL**

Minutes of an Extraordinary Meeting of Lyndhurst Parish Council held on Tuesday 29 June 2021 at 7.15 pm in Lyndhurst Community Centre

Present: Councillors C Willsher (Chair), S Se-Upara (Vice Chair), G Bisson, T Dunning, J Green, B Preddy, C Read, G Reeve, J Smith and A Wiltshire.

In Attendance: Mrs M Weston (Clerk to the Council)

**17. Disclosures of Interest**

None.

**18. Apologies for Absence**

None.

**19. Public Participation**

None

**20. The Annual Governance and Accountability Return 2020-21**

**(a) To review and approve the Internal Auditor's Report**

**RESOLVED:** That the Internal Auditor's Report for the financial year to 31 March 2021 is duly noted and approved.

**(b) To review and approve the Annual Governance Statement**

**RESOLVED:** That the Annual Governance Statement for the financial year to 31 March 2021 is duly noted and approved.

**(c) To approve the Accounting Statements**

**RESOLVED:** That the Accounting Statements for the financial year to 31 March 2021 are duly noted and approved.

**(d) Authorisation of Signatures**

**RESOLVED:** That the Chair and Clerk are authorised to sign Section 1 and the Chair and RFO are authorised to sign Section 2 of the AGAR return and that this is noted as minute 20(b) and 20(c).

Chairman \_\_\_\_\_

Date \_\_\_\_\_