

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 _____