

WAVERTON PARISH COUNCIL
Minutes of the Extraordinary Parish Council Meeting
held Thursday 27th June, 2024 at 7.30 p.m.

21/24 In attendance

Cllrs Huntington, Paterson & Graham

22/24 Apologies

Cllr Girvan – Cllr Girvan recommended approval of the year end accounts.

The Chair explained the extraordinary meeting had been called to sign off the end of year accounts due to the late receipt of the accounts for Wigton Burial Joint Committee.

23/24 Declarations of Interests, Members and Officers to give notice of interest on items on the agenda

None

24/24 Dispensations

None

25/24 Exclusion of Press and Public

None

26/24 Public Participation

None

27/24 Financial Statements and Annual Audit

27.1 To approve and authorise the Chairman & Responsible Financial Officer to sign the certificate of exemption – **APPROVED & AUTHORISED**

27.2 To receive the annual internal audit report for 2023/24- **RECEIVED**

27.3 To approve & authorise the Chairman & Responsible Financial Officer to sign the Annual Governance Statement for 2023/24-**APPROVED & AUTHORISED**

27.4 To approve and authorise the Chairman & Responsible Financial officer to sign the Accounting Statements for 2023/24 of the Annual Return-**APPROVED & AUTHORISED**

27.5 To note the Period of Exercise of Electors Rights & Publication on the website-**NOTED**

Meeting Closed 8.20pm