

WYMESWOLD PARISH COUNCIL MINUTES

An extraordinary meeting of Wymeswold Parish Council was held via Zoom on Wednesday 22nd June 2022 at 7:00pm. Parishioners were welcome to attend via Zoom.

Zoom Meeting ID: 86348787989

Passcode: 380369

[LINK](#)

1. **Apologies:** Cllr Laura Mills (Chair) (Received and accepted)

2. **Declarations of Interest:** None

3. **Public Participation:** None

4. **To discuss and approve the relevant AGAR forms for 2021-2022:**

Following the distribution of the Internal Audit Report, Annual Governance Statement and Accounting Statement to all Cllrs prior to the extraordinary meeting, Cllr Higgins (Meeting Chair), explained the audit process and the need to receive and note the Annual Internal Audit Report. All Cllrs confirmed the receipt of all of these documents.

a. Section 1 - Annual Governance Statement.- this was approved by all the Cllrs.

b. Section 2 - Accounting Statement – this was approved by all the Cllrs.

c. Annual Internal Audit Report – this was received and read by all the Cllrs. The recommendations brought forward by the internal auditor will be placed on the agenda for the next WPC meeting on Monday July 4th, and will be discussed in detail then to determine what actions need to be taken going forward.

5. **To approve the start date for the Exercise of Public Rights relating to the audit:** all the Cllrs resolved to commence the start of the Exercise of Public Rights on Thursday 23rd June 2022. This period will close on Friday 5th August 2022.

6. **To discuss and approve the WPC insurance quote for 2022-2023 to include discussion on option for 3 year long term agreement:** Cllr Higgins discussed the insurance renewal for the Council, noting that the costs had increased this year to £1546.43, due to the addition of the MUGA and all weather wicket. The Council's insurers offer a 3 year package which fixes years 2 and 3 at the same rate as this year. The Council resolved to accept the 3 year long term agreement with this insurance company.

The meeting finished at 19.18pm.