

**Minutes of an extraordinary Meeting of Tunstead and Sco-Ruston Parish Council held at
Tunstead Village Hall on Tuesday 15th June 2021 at 7:30pm.**

Present: Chris Oakes, Chairman
Tim Place
Clive Rich
Rob Hetherington
Jimmy Miller, Clerk

Also present: No one else was present.

1) To receive and approve apologies for absence

Apologies were received from Nigel Dixon Cllrs Coston, Jones, Foulds, Rackham and Coward.

2) Declarations of interest for items and applications for dispensations

None

3) AGAR for year ending 2021

Cllr Place proposed approving the annual internal audit report; seconded by Cllr Oakes.
Unanimous decision in support of the motion.

Cllr Rich proposed approving the annual governance statement; seconded by Cllr Hetherington.
The governance statement was signed by the Clerk and the Chairman.

Cllr Place proposed approving the accounting statement 2020/21; seconded by Cllr Rich.
Unanimous decision in favour. The accounting statement had previously been signed by the Clerk and was signed by the Chairman at this meeting.

The Certificate of Exemption was signed by the Clerk and the Chairman.

The meeting closed at 7:44pm.

Date of next Parish Council meeting: Tuesday 20th July 2021