

**Minutes of the Extra Ordinary Meeting of Frilsham Parish Council held on  
Tuesday 27<sup>th</sup> June 2023 at 6.30pm in Frilsham Clubroom carpark.**

**Present**

Cllr. M. Allum (Chairman)

Cllr. G. Barber

Cllr. B. Lyon

Mrs. H. Pratt (Clerk)

Two members of the public (Ian Coxhead and Robert Morley).

**1 To receive apologies for absence.**

Apologies of absence were received from Mike Goodenough.

**2 To receive declarations of interest.**

There were no declarations of interest.

**3 Co-option of Councillors.**

Mike Goodenough, Ian Coxhead and Robert Morley were considered as members of FPC. Cllr. Allum proposed that all three be co-opted on to FPC; this was seconded by Cllr. Barber and unanimously agreed.

Each new member signed their declaration of office.

**4 Audit**

**4.1 To consider the Internal Auditor's Report.**

The internal auditor made no significant findings in her audit of FPC.

**4.2 Exemption from Limited Assurance Review.**

It was resolved that FPC is eligible to claim exemption from a limited assurance review on the basis that income and expenditure were under £25,000 for the financial year ending 31<sup>st</sup> March 2023, and the external auditor had not raised a public interest report in respect of the previous financial year. It was therefore resolved to claim exemption from limited assurance review.

**4.3 Annual Governance Statement.**

FPC considered each of the statements in the Annual Governance Statement. FPC resolved that it had approved the Annual Governance Statement.

**4.4 Annual Statement of Accounts.**

FPC resolved to approve the Annual Statement of Accounts for the year ending 31<sup>st</sup> March 2023.

There being no further business the meeting closed at 6.40pm.

**Date of next meeting:**

**Frilsham Parish Council: Wednesday 12<sup>th</sup> July 2023 at 7.30pm in the Clubroom.**