### HIGHLEY PARISH COUNCIL

**An Extraordinary meeting of Highley Parish Council was held via video conferencing on Monday 28th June 20221 at 7.00pm.Present**: - Chair D.Tremellen - Cllrs**.** R P.Vinall , J.Marshall, A.Rodgers, T.Quinn, Eileen Moore, M.Williams, P.Heath, D.Thakrar T.Pinches ,J.Rakic,

Clerk: Mrs.E.Preston

Parishioners: 0

**00.** **Parishioners Time – No Comments.**

***Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether the interest is entered in the register of member’s interest maintained by the monitoring officer.***

**01 Apologies for absence and reasons for absence**

Apologies received Cllr.N.Barker , J.Law – personal reasons Cllr.M.Moore internet connection issues. ***RESOLVED*** to accept apologies

Absent No Apologies – Cllr. N.Waterson

**1. Highley Parish Council Accounts**

Clerk presented the Accounts to the Parish Council

**2.Balance Sheet**

Balance Sheet approved - ***RESOLVED*** to accept

**2.Victoria Turner – Internal Auditors Report**

Report readand ***RESOLVED*** to accept.

**3.AGAR – Section 1 – Annual Governance Statement 2020/21**

All sections read and yes answered to all statements. ***RESOLVED*** to accept.

**4. AGAR – Section 2 – Accounting Statements 2020/21**

Accounting Statement read and ***RESOLVED***  to accept.

Cllr.Thakrar asked that it be recorded the thanks of the Parish Council to the Clerk, Mrs. E.Preston for all her work in putting together the information for Audit. ***RESOLVED.***

***Meeting closed at 7.15pm***

***CHAIR ……………………………………………………. DATE:………………………………………..***