

FINCHAMPSTEAD PARISH COUNCIL

**MINUTES OF THE EXTRAORDINARY MEETING OF FINCHAMPSTEAD PARISH COUNCIL
HELD AT 10AM ON 18 JUNE 2021
At Longwater Road**

PRESENT: Cllr S. Weeks; Chair.
Cllrs S. Bromley; R. Cundy; S. Gurney; G. Jukes OBE; R. Marshallsay & R. Woof.
K. Dagnall, Clerk.

264/2021 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs E. Biskup; S. Bowers; D. Cornish; C. Driver; B. Eytley;
S. McDonald; R. Margetts; J. May; A. Pearce & G. Veitch.

265/2021 DECLARATIONS OF INTEREST

No declarations were received.

PUBLIC PARTICIPATION SESSION

No members of the public were present.

**266/2021 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2020/21
Annual Governance Statement**

The AGAR was circulated to all Councillors along with the Internal Audit Report and was considered at a meeting held on 17 June 2021. The Councillors recommended approval of the Statement.

The Annual Governance Statement was approved and was signed by Cllr Weeks, the Chair, and the Clerk.

**267/2021 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2020/21
Annual Accounting Statements**

As noted above the AGAR was circulated to all Councillors and was considered at a meeting held on 17 June 2021. The Councillors recommended that the Accounting Statements be approved.

The Accounting Statements were approved and were signed by the Chair, Cllr Weeks.

The AGAR will now be signed by the Internal Auditor and sent to the External Auditor, PKF Littlejohn, along with the required supporting documents.

The Notice of Public Rights and the unaudited AGAR will be published on 21 June, with the public inspection period running from 23 June to 3 August.

268/2021 FINCHAMPSTEAD WAR MEMORIAL

At a meeting held on 17 June 2021 Councillors considered and approved proposals for a public consultation on the potential relocation of the Memorial.

The Councillors recommended that the costs associated with the consultation should be covered by Community Infrastructure Levy (CIL) Funds.

It was agreed that £1500 would be allocated from CIL funds to allow the project to proceed.

269/2021 Forum

No matters were raised.

The meeting closed at 10.30am