

Minutes of the Extraordinary Meeting of Bramham cum Oglethorpe Parish Council held on 22 June 2022 at Bramham Pavilion

Councillors Present Dan Gilpin, Scott Jones, Helena Buck and Trish Prest
Also present 1 resident and the clerk

1. **Apologies**

Apologies were received from Cllrs M Corrigan, M Corrigan and Richards. It was **resolved** to approve their absences, all in favour

2. **Declarations of Pecuniary Interests or other Interests**

None

3. **2021/2022 Internal Audit and AGAR**

3.1. The Internal Auditors Report and their recommendations were noted

3.2 It was **resolved** to approve and Annual Governance Statement for 2021/2022 (AGAR Part 3 p 4), all in favour

3.3. It was **resolved** to approve the Financial Statements for 2021/2022 (AGAR Part 3 p 5, Explanation of Variances and Year end Bank Reconciliation), all in favour

3.4 The period for the Exercise of Public Rights to inspect the unaudited accounts for 2021/2022 was noted at Monday 27 June 2022 to Friday 5 July 2022

4. **Co-option**

The applicant was interviewed by the council. They were given the opportunity to outline their reasons for wishing to join the council, their particular areas of interest and to outline their relevant experience and skills.

The applicant left the meeting.

In accordance with the voting process set out in the council's Co-option Policy dated 3 June 2020 it was **resolved** that Mark Tozer be co-opted to the council, all in favour.

5. **Declaration of Acceptance of Office**

The applicant re-joined the meeting and was advised of their co-option on to the council and signed a Declaration of Acceptance of Office.

The meeting concluded at 7.20 pm

Signed.....

Dated