

MOUNTNESSING VILLAGE COUNCIL
Minutes of Extraordinary Meeting of the Village Council
held at Windmill Café, Roman Road, Monday 26th June 2023 at 5pm
attended by Cllr Slevin, Cllr Cloke, Cllr Mckinney, Cllr Dale and Liz Fajimolu (Clerk)

23/117 – Meeting to be opened and reason for meeting outlined to councillors – Chair.

The meeting was opened, and apologies accepted from Cllr Payne and Cllr Hyde. Clerk outlined the purpose of the meeting to agree and authorise the AGAR reports and internal audit for 2022-2023.

23/118 – Accounts, Internal Audit and AGAR report to be agreed – All.

All councillors had sight of the necessary financial reports, and these were proposed by Cllr Cloke and Seconded by Cllr Dale. A show of hands produced a unanimous vote in favour of the reports and figures. It was agreed that these could be submitted to PKF Littlejohn, external auditor.

23/119 – Terms of Viewing Rights to be agreed and noted – All.

Clerk confirmed to the meeting that the viewing rights document had been produced for residents and will be posted to the village website and displayed on the village notice boards.

23/120 – Any other urgent matters.

No other business to report.

Meeting closed at 5.27pm