

DITTISHAM PARISH COUNCIL
Incorporating the Hamlet of Capton and the Manors of Bozomzeal and Coombe

APPROVED Minutes of the Extraordinary Meeting of Dittisham Parish Council held in Dittisham Village Hall on Wednesday 22 June 2022 at 12:30 p.m.

Present: Cllrs Anderson (Chair), Nightingale (Vice-Chair), and Neale, and A Thom (Clerk).

93/22 Apologies

Apologies for absence were received from Green, Quinn, and Unitt. Cllrs Bond, Tucker, and Lloyd were also absent.

94/22 Declaration of Interests

None declared.

95/22 2021/22 Annual Governance and Accountability Return

95/22.1 2021/22 Internal Audit

The Auditor's report was discussed. The 20/21 External Auditor's Report and Certificate were not posted on the website as required. Systems have been put in place to ensure that this omission is not repeated.

95/22.2 2021/22 Audit Annual Governance Statement

It was resolved to approve the Statement.

95/22.3 2021/22 Audit Accounting Statements

The Accounting Statements were considered.

95/22.4 2021/22 Audit Accounting Statements

It was resolved to approve the Statements.

95/22.5 2021/22 Audit Accounting Statements

The Statements were signed by the Chair of the Meeting