**Long Newnton Parish Council**

**Minutes of the Extraordinary council meeting held on 19th May 2023 @7 pm**

Members

Diane Thomas Chair

Julian Beach Vice Chair

Gaye Mitchell

In attendance; Andrea Warrington- (Clerk)

Apologies Received: None

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| 2-2023 | 1 | **Apologies for Absence** – None |  |
| 2-2023 | 2 | **Declarations of Interest in Items on the Agenda** – None received |  |
| 2-2023 | 3 | **To approve the Annual Governance Statement 2022/23**  Approved Proposed Di Thomas  Seconded Gaye Mitchell  All in favour |  |
| 2-2023 | 4 | **To approve accounting statement 2022/23**  Proposed Di Thomas  Seconded Gaye Mitchell  All in favour |  |
| 2-2023 | 5 | To Approve the Certificate of exemption  Proposed Di Thomas  Seconded Gaye Mitchell  All in favour |  |
| 2-2023 | 6 | To sign Councillors Declaration of acceptance |  |
| 2-2023 | 7 | Obtain Councillors Register of interests forms |  |
|  |  | Meeting closed 7.30 |  |
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|  |  | Date of next meeting TBA |  |
|  |  | Agenda items for next meeting: |  |
|  |  | *Andrea Warrington Clerk/RFO Long Newnton Parish Council* |  |