

**Minutes of Barkway Parish Council Extraordinary Meeting
Held at the Pavilion, Barkway on Wednesday 26th June 2024 at 6pm.**

1. In attendance: Cllrs:

Mr W Dennis (Chair)

Mr P Baker

Ms L Fletcher

Mr D Marchant

Also present: Mrs C Toms (Clerk/RFO)

Members of the Public: No members of the public were present.

2. To receive and accept apologies for absence: Cllr. G Swann (away on business)
Apologies were accepted.

3. To receive Councillor's Declarations of Pecuniary Interest and to remind Councillors of their requirement to update register of interests under change of circumstances – None.

4. Public Session – to receive representations from members of the public – No one present.

5. To receive Annual Internal Audit Report 2023/24 – The report concluded that there were effective systems in place to ensure that the financial statements represented accurately the financial position of Barkway Parish Council. As a result, no matters had arisen which needed to be brought to the attention of Barkway Parish Council.

6. To approve Annual Governance Statement 2023/24 – Proposed, seconded and approved by all. Resolved.

7. To approve the Annual Accounting Statements 2023/24 – Proposed, seconded and approved by all. Resolved.

8. To set the date of period for the exercise of public rights – Monday 1 July to Friday 9 August 2024 – Approved.

9. Date of next meeting – Tuesday 9th July

There being no further business, the meeting ended at 6.06pm