



Clerk: Mrs Catharine Toms, 1 High Street, Barkway, Royston, Hertfordshire SG8 8EA
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Councillors Email:

Cllr. Ken Langley (Chair) - langley@reedparishcouncil.co.uk
Cllr. Caroline d'Ayala (Vice-Chair) - dayala@reedparishcouncil.co.uk
Cllr. John Kershaw - kershaw@reedparishcouncil.co.uk
Cllr. Edwin Kilby - kilby@reedparishcouncil.co.uk
Cllr. Barbara Blower - blower@reedparishcouncil.co.uk

Minutes of the Extraordinary meeting held on 15th June 2022 at 5.30pm held at Reed Village Hall.

**Present Cllrs: K Langley (Chair), C d'Ayala (Vice Chair), and B Blower.
In attendance: The Clerk Catharine Toms and one member of the public.**

- 1.6.22 **Attendance.** As listed above.
- 2.6.22 **To receive apologies for absence.** Cllr Kilby (unwell). Apology accepted.
- 3.6.22 **To receive Members Declarations of Interest.** No declarations of interest. Standing Orders were suspended.
- 4.6.22 **To invite Members of the Public to address the meeting.** No one wished to speak. Standing Orders were resumed.
- 5.6.22 **To agree co-option to fill Parish Councillor vacancy.** Mr Nick Payne was present to volunteer to become a Parish Councillor. It was proposed, seconded and all voted unanimously in favour of co-opting Mr Payne onto the Parish Council. Resolved. Mr Payne duly signed the Acceptance of Office form and was warmly welcomed onto the Parish Council.
- 6.6.22 **To receive Annual Internal Audit Report 2021/22.** The Internal Audit had been concluded and there were no matters raised for the attention of the Council.
- 7.6.22 **To approve the Annual Governance Statement 2021/22.** Proposed, seconded and approved by all. Resolved.
- 8.6.22 **To approve the Annual Accounting Statements 2021/22.** Proposed, seconded and approved by all. Resolved.
- 9.6.22 **To complete, sign and date Exemption Certificate.** Proposed, seconded and approved by all. Resolved.
- 10.6.22 **To set dates of period for the exercise of public rights.** Monday 27th June to Friday 5th August 2022. Resolved.

There being no further business the meeting closed at 5.39pm

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