

**GREAT BEDWYN PARISH COUNCIL**  
**DRAFT MINUTES OF THE EXTRAORDINARY MEETING OF PARISH COUNCIL**  
**HELD ON THURSDAY, 20 JUNE 2019, AT 7.45PM AT THE VILLAGE HALL, GREAT**  
**BEDWYN**

Present: Cllr Howell (Chair), Cllr Barry, Cllr Clack, Cllr Kershaw, Cllr Younger, Cllr Brunskill, Cllr Nicholson. The Clerk.

**196.19 – APOLOGIES FOR ABSENCE**

Cllr Stone, Cllr Nunn, No apologies, Cllr Bushby, Cllr Sheerin.

**197.19 – DECLARATIONS OF INTEREST**

None

**198.19 – INTERNAL AUDIT REPORT**

The Council reviewed and agreed the Internal Audit report as prepared by Auditing Solutions and agreed the actions to be taken to address the allotment receipts discrepancy.

**199.19 – ANNUAL GOVERNANCE STATEMENT – SECTION 1**

The Council considered and approved by resolution of members of the authority meeting as a whole, Section 1 of the Annual Governance Statement. The Clerk and Chairman to signed and dated Section 1 as confirmation of approval.

**200.19 – ANNUAL GOVERNANCE STATEMENT – SECTION 2**

The Council considered and approved by resolution of members of the authority meeting as a whole, the Accounting Statements at Section 2 of the Annual Governance Statement as prepared and signed by the Responsible Finance Officer. The Chairman signed and dated Section 2 as confirmation of approval.