

WENDOVER PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting

15th June 2021 at 7.30pm

Meeting held at St Anne's Hall

Present: Councillor Ballantine, Worth, Bulpett, Durden Moore, Standen, Washington, Malleson, Gallagher, Lloyd-Evans, Walker, Williams.

Clerk: Louise Hayday

Chairman: Sheila Bulpett

Members of Public: 0

1. APOLOGIES FOR ABSENCE

PC21/074 None

2. DECLARATIONS OF INTEREST

PC21/075 None

3. CHAIRMAN'S ANNOUNCEMENTS

PC21/076 Cllr Bulpett presented the case for instructing Michael Byng to give an update on costings due to HS2 Ltd scheme cost escalation against relatively static Mined Tunnel scheme costs, this report was time sensitive due to the date of the Public Accounts Committee meeting. The council **RESOLVED** to approve the spend of up to £6000 from the general reserve and to instruct M Byng to conduct the report.

4. MINUTES

Consideration of approval of minutes of the meeting of 1st June 2021

PC21/077 The minutes were **RESOLVED** as a true record and signed by the chairman.

5. PUBLIC PARTICIPATION

PC21/078 None

6. INTERNAL AUDIT

PC21/079 The Council considered the final 2020-2021 internal audit report, noting no further recommendations had been made. The Council **RESOLVED** to approve the internal audit report. The Deputy Clerk was thanks for their hard work in achieving such a good result.

7. ANNUAL RETURN

PC21/080 The council considered the Annual Governance and Accountability Return The council considered each of the returns:

Annual Governance Statement 2020/2021

To review and approve the Annual Governance statement 2020/2021 - Section 1 of the Annual Governance and Accountability Return (AGAR).

It was **RESOLVED** to approve the Annual Governance Statement 2020/2021, Section 1 of the Annual Governance and Accountability Return

Statement of Accounts 2020/2021

To review and approve the statement of accounts 2020/2021 - Section 2 of the Annual Governance and Accountability Return (AGAR)

It was **RESOLVED** to approve Statement of Accounts 2020/2021, Section 2 of the Annual Governance and Accountability Return

8. DATES OF FUTURE MEETINGS

PC21/081 The next Parish Council meeting is scheduled to take place on 6th July 2021.

9. CLOSURE OF MEETING

PC21/082 The meeting closed at 7.50pm

Signed by *S. Bulpett*



Chairman to the Parish Council

Date: 06/07/2021