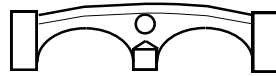


MAISEMORE PARISH COUNCIL



Minutes of Maisemore Parish Council's Additional Ordinary Meeting held on Monday 24th
June 2024

at 7.30pm in the Committee Room of Maisemore Village Hall.

Present: Cllrs D Jones (Chairman), D Burgess, C. Banks & A Nicholson

In Attendance: Mr L Williams (Clerk). The meeting started at 7.46pm

1. **Apologies for Absence** – Cllr R Scott
2. **Declaration of Interests** -
 - a. To declare any personal interests in items on the agenda – None.
 - b. To declare any prejudicial interests in items on the agenda – None.
 - c. To consider Councillors Dispensation requests – None.
3. **Independent Internal Audit** -
 - (i) The Annual Internal Audit Report was received.
 - (ii) The Annual Governance Statement for the year ended 31 March 2024 was approved before being signed by the chairman and clerk.
 - (iii) The Accounting Statements for 2023/24 were confirmed before being signed by the chairman and clerk.
4. **Grant Awarding Policy** - After scrutiny the Grant Awarding Policy for Maisemore Parish Council was adopted.
5. **Date of Next Meeting** - Confirmed as Monday 8th July 2024 at 7.30pm, committee room at Maisemore Village Hall.

The meeting closed at 8.14pm.

Signed:

Date: