

Boxwell with Leighterton Parish Council
Extraordinary Council Meeting
Tuesday 21st June 2022
REF: EGM 1/2022

Present: Colin Alden, Chairman
Duncan Hyde, Vice-Chairman
Jenny Ursell, RFO
Tom Clark
Felicity White, Clerk

The purpose of the Extraordinary Council Meeting was to approve the AGAR submission for 2021/22 as follows:

- 1 Approve Section 1 of the Annual Governance Statement
- 2 Approve Section 2 - Accounting Statements
- 3 Sign the Certificate of Exemption

These Minutes are to record the following:

1.1.2022 The Annual Governance Statement was reviewed and approved by the B+L Parish Council Members.

2.1.2022 The Accounting Statement 2021/22 was presented, reviewed and approved by the Parish Council Members.

3.1.2022 This is to certify that during the financial year 2021/22 the higher of the authority's gross income for the year or gross annual expenditure for the year did not exceed £25,000. The Certificate of Exemption was accordingly signed by the Chairman and RFO prior to submission to the External Auditor, PKF Littlejohn.