

WINSFORD PARISH COUNCIL

DRAFT Minutes of the Extra-Ordinary Meeting of Winsford Parish Council Held on Wednesday 10th July 2024, at 14.00pm in Winsford Village Hall

PRESENT: Councillors: Colin Wilkins (CW) – Chair, Ian Brooks (IB), Bryany Neal (BN), Mike Hillier (MH), Kevin Connell (KC) and Clerk Jennifer Yates (JY).

CW opened the meeting at 14.00pm.

74.1 Public Question Time: None

74.2 Apologies for non-attendance: Councillors Mel Mileham and Sarah Little

74.3 Declaration of Interests: None

74.4 Finance: To review and approve the AGAR Annual financial return documentation

JY thanked CW for his time on 3rd July to review the accounting processes and AGAR forms, including reviewing previous years. He reported that he has assured himself that the accounts are correct.

Following discussion and feed back from CW re the financial meeting with JY on 3rd July it was agreed to sign the AGAR documentation; the Certificate of Exemption, the Annual Governance Statement and the Accounting Statements. Proposed IB, seconded KC and approved by all.

Payment was agreed for the work carried out in Winn Brook - £125 from Winsford Charitable Trust and the new light to be put up by the defibrillator cabinet.

74.5 Date of Next meeting – 29th July 2024 at 7.00 in Winsford Village Hall

There being no further business CW closed the meeting at 14.31