Monday 27 June, commencing at 730pm, at Minety Village Hall, Hornbury Hill, Minety, SN16 9QH

Councillors attended. Cllr Slucock. Cllr Anderson. Cllr Cain. Cllr Shephard. Cllr Slucock

Other persons present. Clerk. Mrs Fursman

**Minutes**

1. **Chair for meeting confirmed** Cllr Slucock
2. **Apologies for absence** Cllr Dupree. Cllr Pinkney
3. **Proposal for an extension for the end of year audit** Agreed and minuted.
4. **Appointing an auditor** Clerkto contact Khan Associate charted accountants.
5. **Audit plan** MPC reviewed requirements and have an extension to the 29th of July 2022 to complete.
6. **AGAR certificate of exemption** Agreed and form completed and signed by Cllr Slucock as Chairman and Clerk Mrs Fursman. Clerk to send 1st class recorded on the 28th of June.
7. **Any other matters arising** The appointment of an accountant to assist with book. Clerk to contact Khan Associate, charted accountants.

Meeting ended 903pm.