

STONHAM PARVA PARISH COUNCIL EXTRAORDINARY MEETING HELD IN ST  
MARY'S CHURCH ON THURSDAY 27<sup>TH</sup> JUNE 2024

24.65 PRESENT: Cllrs M Sealby (Chair), I Richardson, M Goodrum & L Courtenay

24.66 WELCOME: The Chair welcomed everyone to the meeting.

24.67 APOLOGIES: Cllr K Dawson

24.68 APPROVAL OF ABSENCE: The absence of Cllr K Dwason was approved. Proposed by L Courtenay, seconded by M Goodrum.

24.69 DECLARATIONS OF INTEREST – There were no declarations of interest.

24.70 DISPENSATIONS – None

**24.71 Public Forum:** No members of the public wished to speak.

24.72 GOVERNANCE – The AGAR Governance Statement was approved. Proposed by M Sealby, seconded by I Richardson.

The AGAR Accounting Statement was approved. Proposed by M Sealby, seconded by L Courtenay.

The Internal Audit was received. Proposed by I Richardson, seconded by M Goodrum.

The Internal Audit Action Plan was approved. Proposed by M Sealby, seconded by L Courtenay.

24.73 DATE OF NEXT MEETING – Monday 15<sup>th</sup> July 2024 at St Mary's Church

The meeting closed at 7.06pm