

**DRAFT - Minutes of an Extraordinary Meeting of Funtington Parish Council  
held at St Mary's Church Hall, Funtington on Wednesday 24<sup>th</sup> June 2024 at 6:00pm**

Present:

Cllr J Mottershead (Chair), Cllr N Laurence, Cllr R Littler, Cllr B Mousley, Cllr E Paris

Members of the Public: There were 0 members of the public present

*The meeting commenced at 6:00pm*

**1. Apologies for Absence**

Apologies were received from Cllr Vic Cathie and Cllr D Ash

**2. Declarations of Interest**

None received

**3. Financial Matters for Decision:**

a) Cllrs accepted the 2023/24 bank reconciliation - unanimously

b) Cllrs received the Annual Internal Audit Report

c) Cllrs approved the Annual Governance Statement – AGAR Page 4 - unanimously

d) Cllrs approved the Accounting Statements – AGAR Page 5 - unanimously

e) Cllrs agreed to setting the commencement date for the exercise of public rights to 1<sup>st</sup> July 2024

**4. Date of Next Meeting** – The next ordinary meeting will be held on Wednesday 3<sup>rd</sup> July 2024 in The Church Room, St Mary's Church, Funtington at 6:30pm

*The meeting closed at 6:11pm*