

Ellingham, Harbridge & Ibsley Parish Council
Extraordinary Council Meeting held on Tuesday 8th June 2021
At 7.30pm at Ellingham Church Hall, Ibsley BH24 3PJ

Present:

Cllr Wilson (Chair)
Cllr Errington (Vice Chairman)
Cllr Burtenshaw
Cllr Loader
Cllr Taylor

In attendance:

Parish Clerk, Joanna Ramsay

1. **21/06/148 To accept and receive apologies for absence**
None recorded.
2. **21/06/149 Declarations of pecuniary and other Interests in relation to the agenda**
None declared.
3. **21/06/150 To approve the Annual Governance and Accountability Return (AGAR)**

It was **proposed** by Cllr Errington and **seconded** by Cllr Taylor that the AGAR is accurate and approved. **ALL IN FAVOUR.**

4. **21/06/151 To agree to self certify the Parish Council as exempt from external auditing (under £25,000)**

Clerk explained what this meant and as EHIPC are under the £25,000 threshold for income and expenditure, the Parish Council can self certify itself as exempt from external auditing, provided all documents are put onto the website for transparency.

It was **proposed** by Cllr Burtenshaw and **seconded** by Cllr Loader that this was agreed. **ALL IN FAVOUR**

The meeting closed at 7.35pm

Chairman

Date