

## Letcombe Regis Parish Council

Parish Clerk Mrs Elizabeth Jenkins  
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### Minutes of the Extraordinary Parish Council Meeting held on Monday June 19<sup>th</sup> 2023 at 7pm in the Warborough Room of the Village Hall

**Present:** Chairman J Lapsley (JL), Cllrs David Barber (DB),  
Tom Griffin (TG), and Gordon Lundie (GL),  
Elizabeth Jenkins (EJ) Parish Clerk.

Item		Action
1.	<b>Apologies for absence:</b> Cllr Batchelor through work.	
2.	<b>To approve the following paperwork before the 30th June 2023 for the Parish Council Annual Audit:</b>  i) <b>Section 1 - Annual Governance Statement 2022/2023</b> Councillors approved Section 1 the Annual Governance Statement of the Annual Governance and Accountability Return before approving section 2.  ii) <b>Section 2 - Accounting Statements 2022/2023</b> Councillors then approved Section 2 the Accounting Statement of the Annual Governance and Accountability Report  The meeting finished at 7.15pm  Elizabeth Jenkins Parish Clerk and RFO 21st June 2023	

Approved