AN EXTRAORDINARY MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 28th JUNE 2022 at COPMANTHORPE RECREATION CENTRE at 7.00 pm

PRESENT:	**COUNCILLOR ROBERT WEST**	**Chairman**
	COUNCILLOR LARS KRAMM	
	COUNCILLOR PETER WHITFIELD	
	Mrs P Diane Greenwell	**Clerk**

1. APOLOGIES FOR ABSENCE

Councillor Graham Auton
Councillor David Carr
Councillor Tim Duffy
Councillor Tim Jarrett
Councillor David Smith
Councillor Mrs Megan Taylor

2. AUDIT 2021-22

All documents in relation to this Audit had been circulated previously to members, and no queries had been raised.

Section 1 - Annual Governance Statement 2021-22 for the Parish Council, was APPROVED and signed by the Chairman and the Clerk accordingly.

Section 2 - Accounting Statements 2021-22 for the Parish Council, was APPROVED and signed by the Chairman accordingly.

It was RESOLVED that the following documents be published on the Parish Council website:

- Annual Internal Audit Report 2021-22
- Section 1 – Annual Governance Statement 2021-22
- Section 2 – Accounting Statements 2021-22
- Analysis of variances
- Bank Reconciliation to 31 March 2022
- Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

There being no further business the Meeting closed at 7.25 pm

Signed …… Date …….