

MORVILLE PARISH COUNCIL

MINUTES OF EXTRAORDINARY GENERAL MEETING

29th June 2026

Present: Cllrs Jonathan Davey, (chairman) Rebecca-Lucy Brown, Caroline Bullock, Anthony Pitchers, Lesley Moxon-Jones

No members of the public attended. Clerk Sarah Skurr did not attend, having resigned from her post.

26/123 **Welcome.** Cllr JD opened the meeting at 18.00 hours.

26/124 **Apologies** received from: Cllrs Katie Briggs Thomas, Grant Brown, John Cantrill, Glyn Wilkes, Pam Yuille.

26/125 **Disclosure of pecuniary interests:** none.

26/126 **Receipt of Internal Auditor's Report for 2025/2026**

Cllr JD circulated copies of the Internal Auditors Report for 2025/2026 and asked if everyone had seen them. All present confirmed that they had.

Cllr CB asked if we had reached the standard required, Cllr JD replied that the report stated that we were adequate.

Cllr AP noted that the requirement for three quotes for purchases is often difficult to achieve, but that in future the parish council's record keeping on this should be more meticulous.

26/127 **Approval of Annual Governance Statement (section 1) for 2025/2026 & approval of Annual Accounting Statements (section 2) 2025/2026**

Cllr JD requested the approval of AGAR statements. Cllr AP proposed, and Cllr RLB seconded. All present in favour.

26/128. Cllr JD closed the meeting at 18.09 hours.

Minutes prepared by Cllr LMJ on 30th June 2026

Signed.....

Chairman.....