MEVAGISSEY PARISH COUNCIL

[mevagissey-pc.gov.uk](http://mevagisseyparishcouncil.co.uk/)

Minutes of the Parish Council Extra-Ordinary Meeting held at the Mevagissey Activity Centre

On Thursday 22 June 2023 at 7pm

Present Cllrs. M Roberts (Chairman), M Facey (Vice-Chairman), G Barham, J Brown, J Gann, J Morgan,

G Shephard.

In Attendance P Howson (Clerk to the Council), 1 member of the public.

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 *UNRATIFIED UNLESS SIGNED*

1. Apologies had been received from Cllrs. Prynn, Whatty, A Williams, G Williams, and Cornwall Cllr. Mustoe (Ward Member).

2. There were no Declarations of Interest and Gifts.

3. Public Participation. No members of the public wished to speak.

4. A Motion to reverse the resolution recorded in minute 2023/05/10 to approve the 2022/23 Annual Governance Statement had been received in writing by Cllrs. Shephard, Gann, Barham and G Williams at least 5 clear days prior to the meeting as required under Standing Order 8a.

Proposed by Cllr. Shephard, Seconded by Cllr. Barham that said resolution be reversed. Carried.

5. The ‘Internal Examination of the Council’s Procedure’s’ for year ending 31st March 2023 was received and discussed, and a response was agreed. Proposed by Cllr. Facey, Seconded by Cllr. Morgan that the agreed response should be included in the submission to the external auditor. Carried.

6. Each section of the 2022/23 Annual Governance Statement was discussed by members and completed by the Chairman, and explanatory statements were agreed where necessary.

 Proposed by Cllr. Barham, Seconded by Cllr Shephard that the Statement be approved. Carried.

7. The Statement of Accounts for the Annual Audit Return for year ending 31st March 2023 was received.

 Proposed by Cllr. Shephard, Seconded by Cllr. Morgan that the Statement of Accounts be approved. Carried.

8. Proposed by Cllr. Brown, Seconded by Cllr. Morgan that there is no conflict of interest between the Council and BDO LLP, the external auditor. Carried.

9. At this point the member of the public in attendance requested to speak, and introduced himself as Robert Larter, the internal auditor. He expanded on several points made in his audit report, commended the Council on their proposals to address issues raised in the report, and made several recommendations for good practice.

10. Planning.

 PA23/03818 : Application for Non-Material Amendment to PA19/08522 for a Proposed Extension, namely 1) Enlargement of balcony over already approved flat-roofed conservatory. Rowards Chapel Point Lane Portmellon Mevagissey St Austell Cornwall PL26 6PP. Proposed by Cllr. Shephard, Seconded by Cllr. Facey that the Council makes no objection to the application. Carried.

11. The meeting ended at 8.15 pm. Date of next (non-planning) meeting: 20 July 2023.

 Signed ......................................................................................... Dated ....................................