

**Goathurst Parish Council Special Finance Meeting
Wednesday 15th June 2022, 8:30pm, Goathurst Village Hall**

Minutes

Attendees: Richard Kilbey (Chair), Danielle Filer, Beth Riches, Niki Ingleby (Clerk)

1. **Apologies** – Simeon Lloyd
2. **Finance**
 - 2.1. **To approve the annual accounts** – discussed new auditor, has looked at the accounts in detail. Asked questions re HMRC and timings of payments – HMRC cheque in previous years accounting (£142.80) – not cashed by HMRC so cancelled and new cheque issued – as minuted in 10th January 2022 minutes (7.4) Auditor also required proof of two person signatories for payments – bank mandate provided as requested. Richard Kilbey proposed accept accounts for 2021/22. Danielle Filer seconded.
 - 2.2. **To agree the annual governance statement – done**
3. **AOB** – None
4. **DONM** – 11 July 2022 (Normal meeting)

Niki Ingleby, Clerk to Goathurst Parish Council
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