

ALLITHWAITE AND CARTMEL PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF ALLITHWAITE AND CARTMEL PARISH COUNCIL HELD ON FRIDAY 24TH SEPTEMBER 2021

Present: Cllr Johnson (Chair), Cllr Dean, Cllr France, Cllr Huggett, Cllr Sim and Julie Hendry (Parish Clerk)

Item	Action Point	Person
1	Apologies received from: Cllr Anderson, Cllr Lamb, Cllr Lewis and Cllr Simpson	
2	Declarations of interest: None received	
3	Requests for dispensations. None received	
4	Public participation: None present	
5	Receipt and approval of the updated Parish accounts and bank reconciliation (Sept 2021): Following an explanation provided by the RFO, on the need for amendments to the 2020/21 Parish Accounts, the Parish Council noted and unanimously approved the changes required.	
6	Receipt and approval of the updated Section 2 of the Annual Governance and Accountability Return (AGAR) 2020/21 part 3: Following an explanation provided by the RFO on the need for amendments to be made to section 2 of the 2020/21 AGAR submission, the Parish Council noted and unanimously approved the changes required. The RFO advised that the amended AGAR would be sent to the external auditor immediately in order to achieve the 30 September deadline.	JH
7.	Next Meeting The next meeting will take place on Thursday 14 th October 2021 at 7pm in Cartmel Village Hall.	ALL