## **Minstead Parish Council**

## Minutes of the Extraordinary Meeting of Minstead Parish Council held in Danby Room on Thursday 11<sup>th</sup> April 2024 at 1930hrs

All minutes are draft until ratified by the Council at the next meeting

## **MINUTES**

Present: Cllr Andrews (Chair)

Cllr Bennett Cllr Causton Cllr Stratford

In attendance: D. O'Grady (Clerk)

1. Apologies for Absence

Cllr Hough

Cllr Smith

Cllr Pascoe

2. Declaration of Interests

None

- 3. <u>Discuss and if appropriate approve the 2024/25 Budget</u>
  Resolved. Proposed Cllr W. Andrews, seconded Cllr Causton
  Budget dated 2024.04.11
- 4. <u>Discuss and if appropriate approve Full Risk Assessment</u>
  Was approved Minutes March 2024
- 5. <u>Discuss and if appropriate approve the Assets Register</u>
  Was approved Minutes March 2024
- 6. <u>Discuss and if appropriate approve the Council Insurance renewal</u>
  N/A because the Council has a three year policy with one year to run
- 7. <u>Discuss and if appropriate approve the draft AGAR Statements</u>
  Approved the draft AGAR statements

	Meeting closed at 20:00	
Signed Chair	Date	Page <b>1</b> of <b>1</b>