



Unconfirmed Minutes of the extraordinary full council meeting held on
Wednesday 31st May 2023

23/260	Apologies for Absence: Cllr Hall, Cllr Jones, Cllr Moynan, Cllr De Sousa, Cllr Hearne, Cllr Lock
23/261	Declarations of Interests: Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter. None
23/262	BDO Auditors - Any conflicts of interest? No Councillor has any conflicts of interest with these Auditors.
23/263	Annual Internal Audit Report- Governance Statement (Section 1 AGAR) This was read out and approved by all Council present.
23/264	Annual Internal Audit Report- Accounting Statements (Section 2 AGAR) approved by all Council present.
23/265	Annual Internal Audit -The exercise of public rights dates shall be added to our website along with the accounts from Monday 5 th June until Friday 14 th July 2023. Notices shall be put on boards from Friday 2 nd July
23/266	HR – appointment of the new Clerk – BPC would like to welcome Mr Mike Mordecai who will start work on 5 th June and will shadow the Clerk for a few weeks before her departure on 22 nd June. Mr Mordecai lives in Alton with his family. Chair thanked Clerk for all her hard work.
23/267	Council agreed to pay Mr R Neil a daily rate as a Keykeeper of the Pavilion for Cricket purposes, this was decided at the same nominal amount as the gatekeeper.
23/268	Items for June's FCM agenda were discussed and Chair closed the meeting at 11.30am

Full Council Meeting 6th June at 7pm at the Pavilion
Blacknest Fields – Butterfly Meadows Circular Walk on Tuesday 18th July 12pm
Blacknest Fields – Family picnic and meadow day Saturday 22nd July from 12pm
Transport Committee meeting date tbc in July

Handwritten signature
31/5/23.