

**Minutes of an Extraordinary Meeting of Sunninghill & Ascot Parish Council
Held in St. Michael's Church Hall, Church Lane, Sunninghill, SL5 7DD
On Tuesday 25 June 2024 at 6.45pm**

Members present: A Sharpe (Chairman), B Hilton (Vice Chairman), J Gillborn, J Gripton, D Hilton, C Revilla, C Richardson, B Story, R Tavoletti, and S Verma.

In attendance: Helen Goodwin, Clerk to the Parish Council.

8800 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs L Davison West and C Herring, and accepted by the members. Cllrs P Carter, M Turton and R Wood were absent.

8801 DECLARATIONS OF INTEREST

The chairman asked to receive any Declarations of Interest in accordance with the adopted Code of Conduct. None were received.

8802 END OF YEAR EXTERNAL AUDIT RETURN 2023/24

- a. The Annual Governance Statement section 1 was approved unanimously by show of hands.
- b. The Statement of Accounts section 2 was approved unanimously by show of hands.

There being no further business the meeting closed at 6.50pm.

Cllr A Sharpe, Chairman