## Minutes of Dunston Parish Council Extraordinary Meeting - 29 August 2022

Present: Cllrs Duncan (Chair), Armstrong and Lamyman.

In Attendance: Clerk to Council Barbour

Chairman opens the meeting and welcomes everyone to the meeting.

Public Participation session: No Comments made

**220100** To receive apologies and accept valid reasons of absence: Received from ClIrs McLuckie, Moore and Treece, no apology/reason received from ClIrs Churchward, Pellew and Phillipson at time of meeting.

**220101** To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item, or requests for any urgent and unforeseen additions to the agenda. *None.* 

**220102** The Parish Council Accounts were agreed unanimously, signed by the Chair and to be submitted to the external auditor as soon as practicable. **TB** 

**220103** The Annual Governance Statement 2021/22 was agreed unanimously, signed by the Chair and Clerk and also to be submitted as soon as practicable. **TB** 

**22104** Date and time of next meeting: 12 September 2022 at 1930.