

THESE MINUTES ARE DRAFT UNTIL APPROVED AND AGREED AT THE NEXT MEETING

Minutes of An Extraordinary Parish Meeting of Buriton Parish Council in the Upper Hall, Buriton Village Hall at 7:00pm on Monday 19th June 2023

Present: Cllr L Lloyd (Chair), Cllr A Bray, Cllr D Lloyd, Cllr T Wheeler and Mrs P Norris, Clerk.

In attendance: There was 1 member of the public in attendance.

1. Apologies

Cllr H Hill send her apologies.

2. Declarations of Interest

There were no declarations of interest.

3. Finance

- a. Approval of the Annual Internal Audit Report Cllrs noted and approved the Annual Internal Audit Report prepared by Tim Light from Lightatouch.
- b. Approval of the Governance Statement Cllrs approved the Governance Statement
- c. Approval of the Accounting Statement Cllrs approved the Accounting Statement
- d. Agreement of the Exercise of Public Rights dates Cllrs approved the Exercise of Public Rights dates to be 21st June 2023 to 4th August 2023

4. Election of South Downs National Park Parish Representative.

Following a discussion Cllrs agreed to elect Steven Ridgeon of East Meon Parish Council as their first choice and Sandra Nicholls of East Tisted Parish Council as their second choice. The reason for this is because both have experience of similar issues to Buriton being rural parishes.

5. Co-option vacancies

Two parishioners submitted application letters to be considered for co-option to Buriton Parish Council. Following discussions and checks that both were legally able to apply, Cllrs agreed that both Emily Bird and Karina Sidenius be co-opted on to Buriton Parish Council. **Action:** Clerk to inform applicants and invite to the next meeting.

Public Forum

One member of the pubic raised the issue of the reduction in the buses leaving the village. It now meant that if you caught the bus you had to remain in Petersfield for four hours before being able to return to the village. This matter has been raised to Cllr Mocatta and a response has been chased.

The meeting closed at 7.30pm

Minutes remain draft until approved and signed	
Initial first pages	Sign & date final page as "approved"