

PISHILL WITH STONOR PARISH COUNCIL

Minutes of

**EXTRAORDINARY MEETING
held on Friday 12th June 2026 at 6.00 pm**

Present: Mr T Dunn Chairman
Mr R Collett
Mr S Haq
Mrs F Hunt
Mrs P Pearce Parish Clerk

50/26 Apologies for absence Mr S Stracey (Vice Chairman)

51/26 Declarations of Interest None

- 52/26 a) To approve AGAR 2025/26 Form 2 - presented to Councillors, approved and signed by Chairman and Clerk.
b) To approve Annual Governance Statement – presented to Councillors approved and signed by Chairman and Clerk
c) To approve Accounting Statements 2025/26 – presented to Councillors, approved and signed by Chairman and Clerk
c) To approve Notification of Public Rights 2026 Approved
d) To receive Annual Internal Audit Report 2025/26 - Approved

53/26 Settlement of Internal Auditor fee account Approved. Ms Lisa Wilkinson fee payment of £150.00 authorised.

54/26 Appointment of Ms Lisa Wilkinson as internal auditor for 2026-2027 audit – approved unanimously.

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Chairman