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|  | **NORTH BRADLEY PARISH COUNCIL**  **MINUTES OF THE EXTRAORDINARY MEETING HELD ON**  **THURSDAY 9 JUNE 2022 AT**  **NORTH BRADLEY PROGRESSIVE HALL** |

**COUNCILLORS PRESENT**

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| Cllr Bernard Clarkson (BC) |
| Cllr Tom Conner (TC) |
| Cllr Nick Crangle (NC) |
| Cllr Roger Evans (RE) |
| Cllr Mrs Jenny Joyce (JJ) |
| Cllr Mrs Pam Kettlety (PK) |
| Cllr Mrs Lee Lee (LL) |
| Cllr Horace Prickett (HP) |
| Cllr Russell Willsmer (RW) |
| Mrs Karin Elder (Clerk) |

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| **Item** | **Record** | |
|  | RE thanked Councillors for attending the extraordinary meeting. | |
| 49 | **APOLOGIES** FM and VR | |
| 50 | **MEMBERS’ DECLARATIONS OF INTEREST** - None | |
| 51 | **ADJOURNMENT OF MEETING FOR MEMBERS OF PUBLIC**  None | |
| 52  52.1  52.2  52.3 | **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2021/22 FORM 2**  **CERTFICATE OF EXEMPTION – AGAR 2021/22 Form 2,** having been circulated previously, was approved, signed and dated.  **Section 1** **ANNUAL GOVERNANCE STATEMENT 2021/22,** having been circulated previously, was approved, signed and dated.  **Section 2 ACCOUNTING STATEMENT 2021-2022,** having been circulated previously, was approved, signed and dated. | |
| 53 | **ANY OTHER BUSINESS**  Automatic Traffic Count - Councillors considered Westbury TC’s email dated 9 June. Resolved to have further meeting with neighbouring parish councils. | |
| 54 | **DATE OF NEXT MEETING Monday 4 July 2022, 19:30 at the Progressive Hall.** | |
|  | The meeting closed at 19:25  Signed ………………………… | Date …………………… |