

Minutes of a special meeting of the Parish Council held at 7.30pm on Monday 22nd June 2020.

Present: Cllrs: T Howse (Chair), A Driver (Vice Chair), J McDonagh and R Green.

Also present: Clerk to the Council, Jenny Walsh

1 member of the public was present.

Attendees were reminded that the meeting was being held using an online virtual platform and would be recorded.

1. Apologies for absence

Apologies were accepted from Cllr Marley.

2. Declarations of Interest

There were no declarations received.

3. Approval of Annual Statement of Governance including Internal Audit report 2019/20

The Clerk /RFO reported that an Independent Audit had been successfully concluded by Amanda Smith, Accounts Ability, there being no matters for the Council's attention. Annual risk assessments had been carried out and a review of financial policies and procedures had also been satisfactory. Following consideration, it was agreed unanimously to approve and sign the Annual Statement of Governance. A review of replacement values for items listed on the Asset Register, would be conducted at a future meeting of the Council.

4. Approval of Annual draft final accounts for 2019/20

Draft final accounts had been previously circulated to Councillors. After due consideration, it was agreed unanimously to approve the draft accounts. As a small authority of less than £25k income, a Certificate of Exemption from External Audit, had been signed and displayed on the Parish Council's website. The Clerk confirmed that copies of all relevant documents would be displayed on the Council's website in compliance with government regulations.

The meeting closed at 7.50pm

Signed
Chairman

Tim Howse

Date 13th July 2020

The next meeting shall be held on Monday 13th July 2020 at 7.30pm.