

ALPHETON PARISH COUNCIL

MINUTES OF ADDITIONAL PARISH COUNCIL MEETING

HELD ON 4TH AUGUST 2020 AT 7PM (REMOTELY BY WAY OF VIDEO CONFERENCING)

1. Apologies: Parish Cllrs John Nunn and John Moore sent their apologies to the meeting, as they had prior commitments.
2. Declarations of Interest: None.
3. Public Forum: No members of the public present.
4. To consider and approve the Annual Governance and Accountability Report 2019/20:-
 - (i) To consider and approve Certificate of Exemption for 2019/20. *Cllrs all agreed the terms of the Certificate of Exemption and duly approved;*
 - (ii) To consider and approve Annual Internal Audit Report for 2019/20. *Cllrs approved the Annual Internal Audit Report 2019/20 and noted that the fees from Alpheton Garage that had not been paid in the previous financial year had been paid in this financial year along with the 2019/20 fees, as expected income;*
 - (iii) To consider and approve Annual Governance Statement 2019/20. *Cllrs all approved the Annual Governance Statement 2019/20;*
 - (iv) To consider and approve Accounting Statement 2019/20. *Cllrs had received the Accounting Statement ahead of the meeting, together with supporting documentation to demonstrate, funds carried forward, and the end of year bank statement figures which agreed with the cashbook for 2019/20. Cllr all approved.*

Clerk will obtain a “wet signature” to necessary pages of the AGAR from the Chairman, in accordance with the guidance provided by the external auditors and then submit to the external auditors.

5. Date and time of next Parish Council meeting: Clerk had just received details of a planning matter, so an additional meeting was agreed for 18th August 2020 at 7pm.

Meeting closed: 7.20pm

Signed.....

Dated.....