

AVENBURY PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ONLINE VIA ZOOM ON MONDAY 29TH JUNE 2020

PRESENT: Cllrs Gill Churchill (Chairman), Alma Westwood and Ian Smith.

IN ATTENDANCE: J. Eva (Parish Clerk)

PUBLIC: 0

The Chairman opened the meeting and on behalf of the Council gave a heartfelt thank you to Councillor Wendy Smith, who sadly passed away earlier this month. Wendy had been a Parish Councillor for many years, she served her community well and she will be missed by everyone at Avenbury Parish Council.

8. APOLOGIES FOR ABSENCE

Apologies received from Cllr Yvonne Berry.

9. DECLARATIONS OF INTEREST AND WRITTEN REQUESTS FOR DISPENSATION

No declarations were received.

10. MINUTES FROM THE PREVIOUS MEETING

It was RESOLVED to approved the minutes of 21st May 2020.

11. OPEN SESSION

No residents were in attendance.

12. FINANCE – to consider the Annual Governance and Accountability Return (AGAR):

12.1 Finance Report

The clerk presented the end of year finances. The report was approved and signed by the Chairman as evidence of budget monitoring.

12.2 Internal Audit Report 2019/20

RESOLVED: Members approved the internal audit report.

12.3 Annual Governance Statement

RESOLVED: This was approved by members and signed by the Chairman.

12.4 Accounting Statement

RESOLVED: This was approved by members and signed by the Chairman.

12.5 Submission of an exemption certificate

RESOLVED: It was confirmed that the Council was eligible for exemption from an external audit as the criteria had been met. The Chairman and Responsible Financial Officer will sign the certificate.

12.6 To consider and approve the following invoice for payment;

12.6.1 Overton Associates ... Internal Audit ... £60.00

RESOLVED: to approve the invoice for payment.

13. DATE OF THE NEXT ORDINARY MEETING

Members noted that the next meeting is scheduled for 21st July 2020.

There being no other business the Chairman closed the meeting at 7.23pm.

Chairman Cllr Gill Churchill

Signed: Date:

DRAFT