



Minutes

Extra Ordinary Meeting of Chadwick End Parish Council

Held on: Thursday 9th July 2020 at 2pm
Place: Online

Present: Cllrs Rob Horsfield (Chair), Jeff Davies, Marjorie Walsh and Pat Burrows.
In attendance: Kerry Finlayson (Parish Clerk) **Members of the public:** 0

- 77/20 WELCOME and APOLOGIES**
Councillors received and accepted apologies from Cllr Playdon who had a prior appointment.
- 78/20 DECLARATION OF INTEREST**
There were no interests declared in any item of business on the agenda
- 79/20 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2019/20**
Kerry Finlayson, RFO, certified that for the year ended 31 March 2020 the accounting statement in the annual governance & accountability return had been prepared on a receipts and payments basis and presented fairly the financial position of the authority.
- i. Annual Governance Statement**
Cllr Horsfield read out the Annual Governance Statement. Cllrs **agreed** with each statement and that this could be signed off.
Proposed Cllr Walsh Seconded Cllr Davies All in favour
- ii. Accounting statements 2019-20**
Cllr Horsfield read out the details of the accounting statements on page 5 of the AGAR and these were all **agreed** by all Cllrs.
Proposed Cllr Walsh Seconded Cllr Davies All in favour
- Since publication of the agenda, the Internal Audit report had been received and would be reviewed for the next meeting in August.
- 80/20 DATE OF NEXT MEETING**
○ Tuesday 11th August 2020 at 2pm
- 81/20 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS**
The meeting was closed at 2.14pm.
Proposed Cllr Davies Seconded Cllr Walsh All in favour

Dated: 11 August 2020

Signed: