



Minutes of the Extraordinary Parish Council Meeting Wednesday 27th May 2020 by a remote platform at 7.30pm

Present; Councillor C Lister (Chair), Councillor I Macefield (Vice - Chair), Councillor R Appleton, Councillor S Spillett, Councillor A Parker

No members of the public

Mrs Louise Close (Clerk)

- 2021/09 Item 1 – To accept reasons for absence**
All present
- 2021/10 Item 2 – Disclosures of Interest / Dispensations**
No interest declared and no dispensations were received by the Clerk in respect of this meeting.
- 2021/11 Item 3 – To adopt Standing Orders including the addendum to hold remote meetings**
Proposed by Councillor C Lister
Seconded by Councillor I Macefield
RESOLVED that the standing orders including the addendum to hold remote meetings be adopted. (unanimous)
- 2021/12 Item 4 – To receive the Code of Conduct**
All Councillors acknowledged receipt
- 2021/13 Item 5 – Financial Matters**
5.1
Proposed by Cllr R Appleton
Seconded by Cllr I Macefield
Resolved that The Annual Internal Audit report is received and noted (*unanimous*)
- 5.2**
Proposed by Cllr C Lister
Seconded by Cllr R Appleton
Resolved that the Annual Governance Statement (Section 1) is approved (*unanimous*)
- 5.3**
Proposed by Cllr C Lister
Seconded by Cllr S Spillet
Resolved that the Accounting Statements (Section 2) are approved (*unanimous*)
- 5.4**
Proposed by Cllr C Lister
Seconded by Cllr I Macefield
Resolved that the Certificate of exemption is approved (*unanimous*)

With no further business discussed the meeting closed at 19.44pm

Notification of business for future agendas should be 7 clear days (although statutes is 3 days) of the next meeting.

The next ordinary meeting of the Parish Council will be Wednesday 4th July 2020