



### A MEETING OF THE COUNCIL HELD

online via Zoom as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) due to the COVID19 Coronavirus crisis  
**THURSDAY 2<sup>nd</sup> JULY 2020**

**46/20 PRESENT:** A.Woodall (Chair), R.Elvidge, S.Turner, P.Smith, J.Richardson

**47/20 APOLOGIES:** Cllrs Mrs E.Hunter, Ms L.Fawcett. K.Brown

**48/20 OPEN FORUM** - No Members of the Public

**49/20 DECLARATION OF INTEREST** - None

#### **50/20 FINANCE**

The clerk reported that an extension to the annual accounts had been granted by PKF Littlejohn.

- a) Internal Auditors Report - The Clerk had circulated (24.05.20) and presented a copy of the Year End Accounts and the Internal Auditors Report for the Year ended 31<sup>st</sup> March 2020. **RESOLVED** – Auditors Report approved by Council.
- b) Year End Accounts to 31.3.20 for submission to external auditor. **RESOLVED** – That the Annual Return: **Section 1** – Annual Governance Statement 2019/20 – Signed by the Chairman and Clerk/RFO. **Section 2** – Accounting Statements 2019/20 was approved and signed by the Chairman and Clerk/RFO.
- c) **Exercise of Public Rights** – **RESOLVED** The dates of the period for the exercise of public rights was confirmed as commencing on Monday 3 August and ending on Monday 14 September 2020.

There being no further business the Chairman Closed the Meeting.

<b>Signature:</b>	<b>Dated:</b>
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