

Atcham Parish Council

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Chairman: Colin Wildblood
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EXTRAORDINARY
Parish Council Meeting
held Online via ZOOM
Wednesday 10th June 2020
MINUTES

1. Chairman's welcome, The Chairman welcomed all to the meeting
2. Present Councillor C Wildblood-Chairman Councillor C Morris- Vice-Chairman Councillor S Shedden Councillor A Home-Roberts Shropshire Councillor C Wild and L Pardoe clerk to the Council. Apologies were received from Councillor J Caswell who was unable to use online technology to attend and Councillor R Trow who was unable to log into the meeting.
3. Declarations of Pecuniary Interest. There were no interest declared for this meeting
4. Council to agree the Year End Accounts as presented by the clerk. It was agreed to approve the year end accounts as presented by the clerk, proposed by Councillor C Wildblood, seconded by Councillor S Shedden and agreed by all members present.
5. Council to receive and note the Annual Internal Audit Report 2019 /2020 It was agreed to receive the Annual Internal Audit 2019/2020 as presented by the clerk, proposed by Councillor S Shedden, seconded by Councillor C Morris and agreed by all members present.
6. Council to approve The Annual Governance Statement (Section1)19/20 It was agreed to approve the Annual Governance Statement Section1 2019/2020 as presented by the clerk, proposed by Councillor S Shedden, seconded by Councillor C Morris and agreed by all members present.
7. Council to agree the Accounting Statements (Section 2) of the Annual Return 2019/2020 It was agreed to approve the Accounting Statements Section 2 of The Annual return 2019/2020 as presented by the clerk, proposed by Councillor S Shedden, seconded by Councillor C Morris and agreed by all members present
8. Council to resolve to exempt themselves from a limited liability assurance review as the gross income or expenditure did not exceed £25,000. The Council resolved to exempt themselves from a limited liability assurance review. Proposed by Councillor S Shedden, seconded by Councillor C Morris and agreed by all members present.
9. Date and time of next meeting. After discussion it was agreed that there would be no July meeting unless events required it .The next meeting was provisionally scheduled for September. This may be a Zoom meeting unless government directives have changed by then.
10. The Chairman thanked all for attending and closed the meeting at 8.00pm