

Stinsford Parish Council

Minutes of the extraordinary meeting held on Monday 29 June 2020 at 7.00pm
via Zoom

Present: Mr George Armstrong (Chairman), Mr Michael Clarke, Ms Liz Crocker, Ms Julie Martin and Dr Andy Stillman

Also in attendance: Miss Kirsty Riglar (Clerk)

34. Apologies for Absence

34.1 There were no apologies for absence.

35. Declarations of Interest

35.1 There were no declarations of disclosable pecuniary or other interest.

36. Public Participation Time

36.1 There being no members of the public present, the Chairman moved to the next item.

37. Approval of Annual Governance and Audit Return for 2019/20

37.1 The Clerk introduced the Annual Governance and Accountability Return for 2019/20 for approval before it was published to comply with the requirements of the Accounts and Audit Regulations 2015. The Parish Council also considered the report of the Internal Auditor including the three recommendations.

37.2 It was **resolved** that:

- (i) the Certificate of Exemption be signed by the Chairman and submitted to the External Auditor;
- (ii) the Annual Governance Statement (Section 1) be approved;
- (iii) the Accounting Statements (Section 2) be approved; and
- (iv) the report and recommendations of the Internal Auditor be received.

38. Finance

Expenditure

The following items of expenditure were **resolved**:

- Barker-Fox Associates – Fee for conducting 2019/20 internal audit - £25.25
- Dorset Association of Parish and Town Councils – Annual subscription fee 2020/21 - £146.90

The meeting concluded at 7:15pm.

Chairman..... Date.....