

BERRINGTON PARISH COUNCIL

EXTRAORDINARY MEETING

Thursday 11th June 2020

MINUTES

Online

Starting at 7.00pm

This meeting was recorded for the parish records only.

1. Chairman's welcome the Chairman welcomed all to the meeting
2. Present Councillor C Wild- Chairman Councillor R Purslow Vice-chairman Councillor S Shedden Councillor E Brayne Councillor J Brayne Councillor C Bonsey all joined on video and audio link Councillor G Jones Councillor L Picton joined on audio only and L Pardoe clerk to the Council and Apologies were received from Councillor S Mason who was having difficulty logging into the meeting.
3. Declaration of Pecuniary Interests. There were no Pecuniary Interests declared for this meeting.
4. Public session. There were no members of the public present.
5. Council to agree the Year End Accounts as presented by the clerk. It was agreed to approve the Year End Accounts as presented to the meeting by the clerk, Proposed Councillor R Purslow, seconded by Councillor S Shedden and agreed by all members present.
6. Council to receive and note the Annual Internal Auditors Report for year 2019/2020. The Council agreed to receive and note the Internal Auditors Report for 2019/202 as presented to the meeting by the clerk. Proposed by Councillor L Picton, seconded by Councillor E Brayne and agreed by all members present.
7. Council to agree Annual Governance Statement Section 1 on Annual return 2019/2020. The Council agreed to approve the Annual Governance Statement Section 1 on the Annual Return for 2019/2020 Proposed by Councillor C Wild, seconded by Councillor R Purslow and agreed by all members present.
8. Council to agree the Accounting Statements Section 2 of the Annual return for 2019/2020. The Council agreed to approve the Accounting Statements Section 2 of the Annual Return 2019/2020 proposed by Councillor L Picton, seconded by Councillor J Brayne and agreed by all members present.
9. Date & time of next Council meeting. After discussion it was agreed to hold the next meeting on the second Thursday of July 9th as the Final version of the Revised Local Plan would be presented to Cabinet on 6th July.
10. The Chairman thanked all for attending the meeting and closed the meeting at 7.20 pm.