



MINUTES OF THE FULL COUNCIL MEETING

Minutes of the Full Council Meeting held in the Recreation Ground, Burrell Road, Compton on Monday 21st June 2021. Commencing at 6:30pm.

Members Present: Councillor Dave Aldis, Chairman
Councillor Jude Cunningham
Councillor Brian McClafferty
Councillor Linda Moss
Councillor Dan Neate
Councillor Rebecca Pinfold, Vice-Chairman
Councillor Alison Strong
Councillor Sharon Tiller
Councillor Ian Tong

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: None

Minutes

21/22-061 To receive, and consider for acceptance, apologies for absence from Members of the Council

All members were present so no apologies for absence were received. The Chairman welcomed the new members of the Council.

21/22-062 To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation

No declarations of interests or requests for dispensation were received.

21/22-063 To receive:

**Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared a personal interest**

No questions, comments or representations were received.

21/22-064 To approve the minutes of, and ratify the decisions made, at the Full Council Meeting held on 7th June 2021

Resolved: Members agreed the minutes of the last meeting be accepted as a true record and that all decision made at the meeting are ratified.

21/22-065 To discuss any matters arising from the meeting held on 7th June 2021

A possible application to the Let's Get Active fund, from West Berkshire Council, was discussed.

21/22-066 To ratify all decisions made at the Full Council Meeting held on 10th May 2021

Resolved: Members agreed to ratify the decisions made at the meeting on 10th May 2021.

21/22-067 To receive a report from the Council's external auditor and to consider any actions required

One recommendation was received, to ensure the External Auditor's report be reviewed and recorded in the minutes. It was noted, however, that the External Auditors for 2019/20 had the opinion that Sections 1 and 2 of the AGAR were in accordance with proper practices and no matters had come to their attention, so no additional action was required by the Council.

The Council requested its grateful thanks to the Clerk for her hard work on this and the usual good report was recorded.

21/22-068 Annual Governance Review 2020/21: To consider, approve, and sign and date the Annual Governance Statement

Resolved: Members answered the Annual Governance Statements 1-8 with 'yes' and 9 with 'not applicable' and agreed to approve the Annual Governance Statement 2020/21. The Annual Governance Statement was then signed by the Chairman and the Clerk.

21/22-069 Accounting Statements 2020/21: To consider, approve, and sign and date the Accounting Statements

Resolved: Members agreed to approve the Accounting Statements 2020/21. The Accounting Statement was then signed by the Chairman.

There being no further business, the meeting was closed at 6:43pm.

Date and time of next scheduled Full Council Meeting: Monday 5th July 2021 at 7pm

Chairman: _____

Date: _____