

(2021/04) Foulden Parish Council

MINUTES

Parish Council Extraordinary Meeting held at Foulden Village Hall

7th June 2021 at 7:30 pm

Present: Councillors Marianne Christian; Richard Cooper; Stephen Parker (chair); Stephen (Billy) Pye; Neil West
Claire Prentice (Parish Council Clerk)

In attendance: None

83/21 Chairman's opening remarks and signing of declaration.

All welcomed. Chair signed declaration (following from the election of chair at previous meeting).

84/21 To receive apologies and approve absences.

Apologies received from Cllr Winterbone

85/21 To receive declarations of interest in any items to be discussed and grant any dispensation requests.

None

86/21 Public Participation. (max. 15 minutes)

None

87/21 AGAR/ Internal audit

a) Certificate of exemption

Approved and signed.

*Proposed: Cllr West
Seconded: Cllr Christian*

b) Section 1, Annual Governance Statement

Approved and signed.

*Proposed: Cllr West
Seconded: Cllr Christian*

c) Section 2, Accounting

Approved and signed.

*Proposed: Cllr West
Seconded: Cllr Christian*

d) Internal audit report

Approved and signed.

*Proposed: Cllr West
Seconded: Cllr Christian*

88/21 Finance, to approve internal auditor invoice

Foulden Parish Council

Date	Payee/ reason	Cheque No.	Amount	Signatories	Approval
07.06.21	Internal audit	101156	75.00	Cllr Parker Cllr Pye	Approved

Meeting closed at 7.35pm

Signed

Date