LITTLE BLAKENHAM PARISH EXTRAORDINARY COUNCIL MEETING

Little Blakenham Parish Council Extraordinary Meeting on Tuesday 8th December 2020 at 7.30 pm.

Due to Covid-19 regulations this meeting was held via Zoom.

Present: Cllrs. Wally Binder, Stephen Wright, Linda Keen, John Latham. Clerk to the Council – Janet Gobey.

No members of the public were present.

The Chairman opened the Meeting at 7.30pm.

1. To receive and approve apologies for absence.

Cllr. Palmer presented apologies – work related. Councillors unanimously accepted these apologies.

- 2. Declarations of any pecuniary and non-pecuniary interests.
- a. Councillors declaration of interest appropriate to any item on the Agenda.
- b. To receive written requests for dispensations for disclosable pecuniary interest (if any) None.
- c. To grant any requests for dispensations as appropriate.
- 3. Finance
- a. To approve the 2019/2020 Accounts

Councillors unanimously approved the Accounts.

b. To note the Internal Audit Report for 2019/2020

Councillors noted the Internal Audit Report.

c. To approve the Annual Audit Return for 2019/2020

Section 1: Annual Governance Statement 2019/2020

Councillors unanimously approved the Annual Governance Statement 2019/2020.

Section 2: Accounting Statement 2019/2020

Councillors unanimously approved the Accounting Statement 2019/2020/

d. To approve the Council issuing a Certificate of Self Exemption from external audit for 2019/2020.

Councillors unanimously approved the issuing of a Certificate of Self Exemption from external audit for 2019/2020.

Councillors noted that, due to Covid-19 regulations, the AGAR/Certificate of Self Exemption would have to be signed by the Chairman and Clerk out of Meeting.

The Chairman closed the Meeting at 7.51 pm with thanks to all attending.

Signed as a true and correct record of the Meeting.

Wally Binder

Chairman - Little Blakenham Parish Council

Date: 20yh January 2021