

WESTONZOYLAND PARISH COUNCIL

MINUTES OF A VIRTUAL MEETING OF THE COUNCIL CONVENED THROUGH E-MAIL CIRCULATION for THURSDAY 06 AUGUST 2020 AT 7.00 PM

NOTIFIED: Cllrs Mrs Fisher (Chairman), Mr Evans (Vice-Chairman), Mr Alder, Ms Bicker, Mr Griffiths, Mrs Parfitt, Mr Pearce, Ms Perry and Mr Spurrell

ADVISED: District Cllr Anthony Betty and County Cllr David Hall

V01/20 Audit of Accounts 2019/20, Year End and Governance and Internal Audit

The Clerk informed of the Notice of Audit, the action which had been taken in preparation for the audit, the year end accounts, and the Governance and Internal Audit reports as per Accounting Statements and background information received and duly circulated.

Question raised about reserves and financial position going forward had been responded to reminding that first 50% of precept for 2020/21 had been received and that with the carry over, and second 50% funding and miscellaneous income would cover the full year planned project expenditure and normal outgoings and maintain reserves at a reasonable level.

Resolved:

1. That the Notice of Audit 2019/20 as received be noted ;
2. that the Annual Governance Statement be completed on behalf of the Council ;
3. that the Chairman and Clerk be authorised to sign off the accounts and statements for submission of the AGAR ;
4. to note that with expenditure over £25k in year the Council do not qualify for exempt status but fall into category 3 ;
5. that the public rights notice period be 10/08/20 to 21/09/20 ;
6. that the Annual Governance Statement and Accounting Statements be published on the website, together with other such information required to satisfy the Transparency Code for Small Authorities and
7. that these decisions be ratified at the next ordinary meeting of the Parish Council.

Signed;

Chairman