

# APPLEDORE PARISH COUNCIL



## Minutes of the Meeting 6<sup>th</sup> July 2020 at 19.00 hrs. Appledore Village Hall Car Park

### Present

Councillors: James Perkins (Chair), Helen Hennig, Roger Hiskey, Lyndsey Jenkins, and Derek Winter.

In Attendance: Clerk Mary Philo.

Members of the Public: 0

### 1. Formalities

- I) The council was quorate. LGA Act 1972 sch12, 12/28/45
- II) Apologies had been received from Councillors. Vane and Wilkinson. Councillor Wilkinson reason for absence was received after the meeting and was agreed under delegated authority. LGA Act 1972 sch12, 12
- III) Declarations of interest and dispensations: None. Code of Conduct

### No Public Session

### 2. Finances

- I) Councillors reviewed the internal auditor's report and noted comments.
- II) Councillors reviewed the council financial and management risk assessment for 2020-2021. **It was resolved to agree the 'Statement of Internal Control for the Year Ending 31<sup>st</sup> March 2020**, which the Chairman and Clerk signed. Proposed by Councillor Hiskey and seconded Councillor Winter.
- III) Having considered the systems of internal control circulated to councillors, **it was resolved to agree the Annual Governance Statement (Section 1 of the Annual Return)**. which the Clerk and Chairman then signed. Proposed by Councillor Hiskey and Councillor Hennig.
- IV) Having considered the Accounting Statements (Section 2 of the Annual Return), **it was resolved to agree the Annual Accounts (Section 2 of the Annual Return)** which the Chairman signed. Proposed by Councillor Hiskey and seconded by Councillor Winter.

### 3. Date of Next Meeting

To be advised. The meeting closed at 19.25 hrs.