

WILLITON PARISH COUNCIL

Minutes of the Extra Ordinary Parish Council Meeting held on Tuesday 18th August 2020 at 6.30 pm.
Due to Covid-19 and following changes to the government rules during this period,
the meeting was held via Zoom video conferencing

Attendees:**Councillors**

Payne (Chairman), Aldridge, Hooper, Howes, McDonald, Nye and Woods

Clerk

Mrs Michelle Francis

Public

None

Apologies:**Councillors**

Peeks

20/108 The Chairman advised that the meeting would be recorded

20/109 Apologies as noted above

20/110 Declarations of Interest

There were none

20/111 Williton Parish Council Account Summary for the Financial Year 2019/20 (attached)

This had been considered and approved at the previous meeting held on 3rd August 2020

20/112 To consider Annual Governance Statement 2019/20

After a proposal from Cllr Aldridge, seconded by Cllr McDonald, it was **resolved**, with one abstention, to note that the Annual Governance Statement had been considered.

20/113 To approve the Annual Governance Statement 2019/20 by resolution

After a proposal from Cllr Aldridge, seconded by Cllr McDonald, it was **resolved**, with one abstention, to agree with the statements.

20/114 To sign the Accounting Statements 2019/20

It was unanimously **resolved** to sign the Accounting Statements after a proposal from Cllr Hooper, seconded by Cllr Howes.

Further to the letter received from the Internal Auditor and its agreement of, Cllr McDonald proposed a vote of thanks to the Clerk for the preparation and presentation of the accounts, seconded by Cllr Aldridge and unanimously resolved.

Meeting closed at 6.39 pm

Signed as a true and correct record Cllr Payne Dated 5th October 2020