

Draft Minutes of the Extraordinary Parish Council Meeting of North Kelsey Parish Council held at North Kelsey Village Hall on Thursday 20<sup>th</sup> August 2020 at 6.00pm

Those present: Councillors R Smith, P Bryan( chair) L Barker, S March

In attendance: J Waite (Clerk.

**1 To receive apologies and reasons for absence Ref 20/308**

Cllr D Weir. Cllr H Burrows.

**2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests. Ref 20/309**

None given.

**3 To approve the End of Year Accounts 2019/20. Ref 20/310**

Resolved to approve as a true record.

Proposed Cllr P Bryan. Seconded Cllr R Smith. All in favour.

**4 To approve the Certificate of Exemption 2019/20. Ref 20/311**

Resolved to approve as a true record.

Proposed Cllr P Bryan. Seconded Cllr R Smith. All in favour.

**5 To approve the Governance Statements 2019/20. Ref 20/312**

Resolved to approve as a true record.

Proposed Cllr S March. Seconded Cllr R Smith. All in favour.

**6 To approve the Annual Accounting Statements 2019/20. Ref 20/313**

Resolved to approve as a true record.

Proposed Cllr L Barker. Seconded Cllr R Smith. All in favour.

**7 To receive the Internal Audit Report 2019/20. Ref 20/314**

Resolve to accept the internal audit report – the issue of the current contractor for the grass cutting should be clarified by historical mins from 2012.

Resolved to accept report.

Proposed Cllr L Barker. Seconded Cllr R Smith. All in favour.

**8 Date and Time of next meeting –**

Tuesday 8<sup>th</sup> September at 6.30pm

Meeting closed 6.35pm.