

Eastleach Parish Council Extraordinary Meeting
7.00 pm Wednesday 15th July 2020
Held via Zoom (Due to Coronavirus Pandemic)

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Minutes

Present Councillors; Rick Whiteley, Barbara Hann, David Jenkinson, Claudia Norman

- 1. Apologies for absence :** Stephen Wells
- 2. Declarations of Interests:** None given
- 3. To approve the Minutes of the Eastleach PC May 2019 Annual Parish Council meeting.**
It was resolved to agree the Minutes of the Annual Parish Meeting 2019, as a true and accurate record.
All were in favour. Proposed : Cllr Rick Whiteley, Seconded Claudia Norman
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- 4. To approve of the Minutes of the March Eastleach Parish Council Meeting 2020**
The Minutes had been previously circulated to all members and it was resolved to approve the minutes as a true and accurate record. The Chairman duly signed the minutes.
Proposed: Cllr Rick Whiteley, Seconded by Cllr Claudia Norman
- 5. To approve the year end accounts for 2019-2020**
 - 5.1 The Annual Governance Statement**
This was accepted and formally agreed by all
 - 5.2 Annual accounts**
The annual accounts 2019-20 had been previously circulated by the RFO, who informed EPC that they had been subjected to an Internal Audit Inspection and found to be in order.
Proposed acceptance of the accounts: Cllr Rick Whitely, Seconded Cllr Barbara Hann
 - 5.3 Certificate of exemption**
It was agreed to certify Eastleach Parish Council as exempt from an external audit.
 - 5.4 Agreement of the Eastleach PC Asset register**
The Asset was confirmed as correct by all.
- 6 Date of next Parish Council meeting: October 14th**
N.B Due to the Covid 19 pandemic, the venue is yet to be decided.
There being no further business the meeting concluded at 7.45 pm

Signed..... Rick Whiteley, Vice Chairman

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