

KETTLEBASTON PARISH COUNCIL

MINUTES OF AN ADDITIONAL MEETING ON 29 AUGUST 2020 AT 9AM AT THE RECTORY, BACK LANE, KETTLEBASTON (THE VILLAGE HALL WAS NOT AVAILABLE DUE TO WORKS BEING CARRIED OUT)

1. Councillors present and apologies for absence: Chairman Cllr Robert Butler, Cllrs June Carpenter, Graham Cranfield and Benjamin Flockton were present at the meeting. All other Cllrs gave apologies due to other commitments.
2. Declaration of Members' Interests:
 - (i) To receive disclosure of pecuniary and non pecuniary interests on matters to be considered at the meeting - none;
 - (ii) To receive declarations of gifts of hospitality received – none;
 - (iii) To consider requests for dispensation for pecuniary interest for the Agenda under discussions – not applicable.
3. To consider and approve the Annual Governance and Accountability Return 2019/2020
 - (i) To consider and approve Certificate of Exemption 2019/2020. Agreed, completed and signed.
 - (ii) To consider and approve Annual Internal Audit Report 2019/2020. Cllrs considered the same and all Cllrs present approved it.
 - (iii) To consider and approve the Annual Governance Statement 2019/2020. All Cllrs present approved the Governance Statement.
 - (iv) To consider and approve Accounting Statement 2019/2020. Clerk/RFO had provided Cllrs with the Accounting Statement signed ahead of the meeting, and had explained the variances from the previous year's AGAR. Cllrs present all approved the Accounting Statement for 2019/2020.
4. Date of next meeting: 12 September 2020 at 9am.

Signed.....

Dated.....

Signed.....

Dated.....