

GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

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EXTRAORDINARY MEETING OF THE COUNCIL 28TH AUGUST 2020

Minutes of the meeting.

Councillors Present-Roger Gay (Chair), Jon Ride, Trudy Herniman, Ian Horsnell, Lesley Robinson, Richard Toller.

2020/059-Apologies/Attendance Register-Apologies were received from Adele Poole and Mark Dean who had work commitments. Trevor Allen was unable to join the meeting via zoom. The Councillors present unanimously approved the reasons for absence. They approved that Councillor Allen has been unable to join the meetings of the Council held by zoom because of connectivity issues.

2020/060-Minutes of Previous Meeting-The minutes were unanimously approved and will be signed by Jon Ride who chaired the previous meeting.

2020/061-Announcements from the Chair-Roger Gay thanked the Clerk and the RFO for continuing the work of the council and Trudy Herniman for organising the virtual meetings.

2020/062-Democratic 15 Minutes/Public Question Time- No members of the public joined the meeting.

2020/063-County Councillor's Slot-Not present.

2020/064-District Councillor's Slot-Not present.

2020/065-Financial Matters.

2020/065.1 Account Balances-As at previous meeting.

2020/065.2.1-The Council unanimously resolved that it meets the criteria for exemption from limited assurance review. (I.e. income and expenditure less than £25,000 per annum, no outstanding legal issues or problems with previous statements and the authority has been in existence for more than three years) and approved the certificate of exemption.

2020/065.2.2-The Council unanimously approved the effectiveness of the internal controls and approved the Annual Governance Statement.

2020/065.2.3-RFO had signed section 2 (accounting Statements) prior to the meeting.

2020/065.2.4-The Council considered and unanimously approved the accounting statements.

2020/065.2.5-The Chairman agreed to sign the accounting statements.

2020/065.2.6-Simon Lansley has kindly agreed to carry out the internal audit.

2020/066-AOB-There was none.

2020/067-Date of next meeting-Thursday 17th September.