

MINUTES OF THE MEETING OF BISHOPS HULL PARISH COUNCIL HELD ONLINE ON THURSDAY 16th JULY 2020 AT 7.00PM

Members Present: Mr M Leach - Chairman
Mr J Hunt – Vice Chairman
Mrs B Fernandes Mrs J Henry
Mr P Prior-Sankey Mr S Turner
Mr T Taylor – arrived at 7.20pm

Also Present: Helen McGladdery (Clerk)

1. Apologies for Absence

Mr M Turner
Mr J Taylor did not attend

2. To Agree Minutes of the Meeting held on Thursday 12th March 2020

The Minutes were previously agreed via email and signed by the Chairman. Members gave official approval at the meeting.

3. Declaration of Interest not already recorded

None

4. Annual Audit - Approval of the Annual Governance Statement

Resolved: The Annual Statement of Governance was considered and duly approved for signature by the Chairman and the Clerk.

Action: The Clerk to forward the relevant paperwork to the external auditor

5. Annual Audit

Internal Auditor Report

The internal audit was carried out by Jill Larcombe – all tests were satisfactory and there were no matters of non-compliance

To Approve the 2019/20 Accounts

Resolved: Members voted to formally accept the accounts

Approval of the Annual Accounting Statement

Resolved: The Accounting Statement was considered and duly approved for signature by the Chairman and the Clerk.

Action: The Clerk to forward the relevant paperwork to the external auditor

7.20pm Tony Taylor joined the meeting

6. To discuss HUBs request for an addition £1500 (excluding VAT) towards professional fees

Resolved: Following a proposal from Pete Prior Sankey and seconded by Bev Fernandes members voted unanimously to grant the additional £1500 from reserves to the HUB for professional fees, but emphasised this is the final amount the Parish Council can grant, as no more reserves are available.

Action: The Clerk to advise the HUB Chairman and arrange payment.

7. Date of next meeting: Monday 10th September 2020 at 7.00pm – Venue to be confirmed

Meeting closed at 7.30 pm

Mike Leach – Chairman