

**Minutes of the extra ordinary Firsdowm Parish Council meeting held on Friday
25th June 2021 at 7.00pm in Winterslow Village Hall**

Present

Cllr Simon Brown (Chairman)
Cllr Ginette Stewart
Cllr Nigel Walsh

In attendance: Catherine Purves (Clerk)

Also present: No members of the public

Public Session: No issues raised

COUNCIL BUSINESS

41.21 To receive apologies for absence

Resolved: to receive and note apologies from Cllr Paul Kennedy.

42.21 To receive any Declarations of Interest from Members

a. To receive any **Declarations of Interest** in respect of matters contained in this agenda.
None received.

b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

None requested

43.21 To complete and sign the Annual Governance & Accounting Return for 2020/2021

a. *To note the Internal Audit Report from the Internal Auditor for 2020/2021*

Resolved: to note and accept the Internal Audit Report, and its recommendation.

b. *To approve and sign the Annual Governance Statement for 2020/2021*

The Clerk read out the statements, which all present agreed in the affirmative.

Resolved: to approve and sign the annual Governance Statement for 2020/2021

c. *To approve and sign the Annual Accounting Statement for 2020/2021*

Resolved: to approve and sign the Annual Accounting Statement for 2020/2021

d. *To resolve to certify that Firsdowm Parish Council is exempt from a Limited Assurance Review by the External Auditor, as it meets the qualifying criteria.*

Resolved: to certify exemption from a Limited Assurance Review for 2020/2021 by the External auditor, as neither the Parish Council's income, nor its expenditure, exceeded £25,000.00

d. *To approve the dates for the period of the Public Right of Inspection of Accounts for 2020/2021 –Wednesday 30th June 2021 to Tuesday 10th August 2021 inclusive.*

Resolved: to approve

44.21 To note the date of the next ordinary meeting of the Parish Council

Wednesday July 7th 2021 at 7.15pm in Winterslow Village Hall

45.21 To close the meeting

The meeting closed at 7.30pm

Councillors considered the following when discharging their duties:
Equal Opportunities (Race, Gender, Sexual Orientation, Marital Status and any Disability), Crime & Disorder, Health & Safety, Human Rights

