

**Minutes of the Meeting held on
Monday 7th June 2021 at 7.15pm**

Present: Councillors Anderson, Fratter, Hall, Boucher

In attendance: Nicky Breen (Clerk and RFO)

Members of the Public: None

21/22 – 15 Apologies: To receive apologies and approve reasons for absence
None

21/22 - 16 To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda
No interests were declared relating to the meeting.

21/22 - 17 Finance

a. Report of the Internal Auditor

No major points arose during the audit and the Internal Audit Report 2020/21 had been completed by the auditor.

b. Appointment of Internal Auditor for 2021/22

It was unanimously agreed to appoint John Murray as Internal Auditor for the current financial year.

c. Approval of Annual Governance Statement 2020/21

Statements 1-8 (statement 9 n/a) in Section 1 were considered and the answers approved for signature by the Chair and the Clerk.

d. Approval of Accounting Statement 2020/21

Section 2 boxes 1-10 (box 11 n/a) were presented to the Parish Council by the RFO and unanimously approved and then signed by the Chair.

Signed.....Date.....