

Kelbrook and Sough Parish Council

Chairman: C Durance Clerk: Mrs Katie Jeffreys. C/o Kelbrook and Sough Village Hall, Dotcliffe Road, Kelbrook BB18 6TQ Email: clerk@kelbrookandsoughparishcouncil.org.uk Website: www.kelbrookandsoughparishcouncil.org.uk

Minutes of an extra ordinary meeting of KELBROOK AND SOUGH PARISH COUNCIL held on Wednesday 26th August 2020 at 6:30pm via a remote platform in line with the Coronavirus Act 2020.

1. Welcome

The Chairman welcomed all to the meeting at 6:30pm.

2. Attendance, Apologies and Non-Attendance

In Attendance: C Durance, G Wilson, P Maskell, K Jeffreys as Clerk.

Absent: R Carroll.

3. Declarations of Interest/s

None.

4. Public discussion

None.

5. Year End Accounts

Council approve the accounts to the 31st March 2020.

Proposed GW
Seconded PM
Unanimous

6. Internal Audit Report

Council accept and approve the internal auditor's report, as previously circulated.

Proposed GW
Seconded PM
Unanimous

7. AGAR Certificate of Exemption

Council accept and approve the Certificate of Exemption of the AGAR, as previously circulated. To be signed by the Chairman and Clerk with social distancing measures in place and submitted to the external auditor.

Proposed GW
Seconded PM
Unanimous

8. AGAR Section 1

Council accept and approve section 1 of the AGAR, as previously circulated. To be signed by the Chairman and Clerk with social distancing measures in place and submitted to the external auditor.

Proposed GW
Seconded PM
Unanimous

9. AGAR Section 2

Council accept and approve section 2 of the AGAR, as previously circulated. To be signed by the Chairman and Clerk with social distancing measures in place and submitted to the external auditor.

Proposed GW
Seconded PM
Unanimous

The meeting closed at 6:52pm.

DATED: 27th August 2020

Clerk & RFO: K. Jeffreys

SIGNED:

Chairman: