

COLWICH PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING OF THE COUNCIL HELD ON 20th AUGUST 2020 held online via Zoom.

PRESENT (for all or part of the meeting): Cllr Wells (Chairman); Cllr Dunn (Vice Chairman); Cllr Bloor; Cllr Roberts; Cllr Spencer; Cllr Walters and Cllr Upton-Loach.

IN ATTENDANCE: Anthony Egan (Deputy Clerk and Finance Officer) and Cllr McKeown (SBC).

PUBLIC PARTICIPATION: No members of the public were present.

MINUTES

APOLOGIES were received from Cllr Harris who advised "Due to not having web cam access I will not be able to access a zoom meeting." and Cllr Rattray who advised "I have prior engagement, as this was not a scheduled meeting not sure I need to provide anymore detail".

RESOLVED to accept the apologies.

PROPOSED Cllr Wells

SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

50/20 THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 5TH MARCH 2020.

RESOLVED to agree and sign the minutes as a true and accurate record.

PROPOSED Cllr Bloor

SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

51/20 FINANCE AND ADMINISTRATION

 a. RESOLVED to agree the Annual Governance and Accountability Return 2019/20.

PROPOSED Cllr Bloor **SECONDED** Cllr Walters.

On being put to the vote the resolution carried unanimously.

- b. The Internal Auditors report 2019/20 was noted.
- c. The Annual Governance Statement 2019/20. The Deputy Clerk read each statement out to the Council.

RESOLVED to agree and sign the Annual Governance Statement

PROPOSED Cllr Bloor

SECONDED Cllr Walters.

On being put to the vote the resolution carried unanimously.

SIGNED AS A TRUE AND ACCURATE RECORD	
DATE	

d. The Annual Accounting Statement 2019/20.

The Deputy Clerk/Finance Officer talked the Council through the various entries of the Statement which was signed by the Clerk on 6th August 2020.

RESOLVED to agree and sign the Annual Accounting Statement

PROPOSED Cllr Bloor

SECONDED Cllr Walters.

On being put to the vote the resolution carried unanimously.

52/20 REAPPOINTING TOPLIS ASSOCIATES LTD AS INTERNAL AUDITOR FOR THE YEAR 2020-2021.

RESOLVED to reappoint Toplis Associates Ltd as Internal Auditor for the year 2020-2021 and to agree to increased audit requirements as recommended by the auditor in line with The Transparency Code.

PROPOSED Cllr Wells

SECONDED Cllr Spencer.

On being put to the vote the resolution carried unanimously.

53/20 THE DRAFT HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY.

RESOLVED to agree The Draft High Consequence Infectious Disease Policy

PROPOSED Cllr Wells

SECONDED Cllr Dunn.

On being put to the vote the resolution carried unanimously.

54/20 DATE OF NEXT MEETING to be 17th September 2020.

The meeting closed at 8.06pm.

SIGNED AS A TRUE AND ACC	CURATE RECORD
	DATE