

25th June 2020

## WERRINGTON PARISH COUNCIL

Minutes of the Extra Ordinary Parish Council meeting held on 25th June 2020 at 7.00pm

This meeting was held under Covid 19 government guidelines.

Present: Chair- Mrs Helen Price, Parish Clerk- Mrs Ann Dennis.  
Parish Councillors - Mrs Samantha Craig, Mr John Dennis, Mr Philip Ellacott,  
plus (Virtually) Mr Clive Wilton, Mrs Jacqui Walters, Mr Edward Bailey

**Apologies None**

**Minutes of previous meeting on 3<sup>rd</sup> June and this meeting will be approved and signed at the next ordinary meeting**

**20/43 Matters arising** – Internal audit has been completed and there were no issues.

**20/44 Audit Documents - Section 1 Annual Governance Statement** Copies of this had been given to the councillors and the clerk noted their responses on the form. The form was appropriately signed.

**20/45 Audit Documents - Section 2 Accounting Statement** The councillors had copies of the completed form and agreed that the accounting statements were correct and could be signed.

The clerk said that the appropriate actions would be taken to place the appropriate documents on the web site in line with the instructions given by the external auditors exemption rules.

**20/46 Finance** – a) Retrospective recognition of cheque £30 for Mrs E. Beaton for the Internal Audit  
b) cheque for £260 to Mrs A. Dennis (clerk) for 1<sup>st</sup> quarter salary

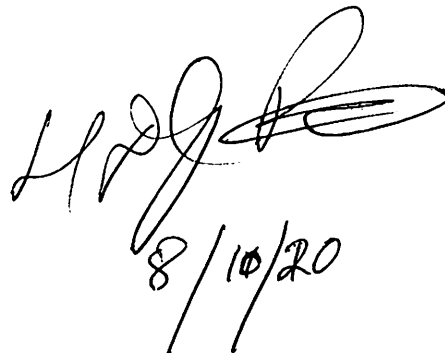
Current balance –£ 2424.26

**20/47 Correspondence** – e mails had been forwarded to councillors.

**20/48 Date for next meeting** – to be agreed

**AOB – None**

**Meeting closed at 19.24pm.**



Handwritten signature and date: 8/10/20