



Essington Parish Council Extraordinary Meeting- Zoom

EP846

Tuesday August 25TH @ 7pm.

Agenda

1. Apologies Cllr Dodd, Cllr Kelly, Cllr Bradburn, Cllr Curtis

2. To receive the 2019/2020 Annual Governance and Accounting Statement (AGAR).

a) To take note of the Internal Audit Report (AGAR page 3) 2019/2020 and to note any actions.

Proposed by Cllr Lester Seconded by Cllr Haddon-All in Favour

b) To agree and complete the Annual Governance Statement (AGAR page 4) 2019/2020

Proposed by Cllr Fisher Seconded by Cllr Southern-All in Favour

c) To agree and sign the Accounting Statement (AGAR page 5) 2019/2020

Proposed by Cllr Fisher Seconded by Cllr Haddon- All in Favour

3. Approve Financial Regulations.

Proposed by Cllr Haddon Seconded by Cllr Porter-All in Favour

4. Ratify RBS Accounts Package.

Proposed by Cllr Southern Seconded by Cllr Moore to purchase Financial Software Ratified Amount of £3000.00 -All in Favour

5. Date of the next meeting. tba

6. Closure- 8pm