

EDGEFIELD PARISH COUNCIL

Minutes of the Parish Council Meeting held via Zoom (online), Monday 18th May 2020, 7pm.

Present: Mark Cook (Chair) (MC) Emma Cletheroe (Vice Chair) (EC)
Anne Harrup (AH) Suzanne Longe (SL)
Kirsty Cotgrove (Clerk)
+0 parishioners

20/55. Chairman's welcome and apologies for absence – MC welcomed everyone. Apologies were accepted for Harrie Morshuis, Lin Pateman, Jackie Cole, Andrew Brown and Steffan Aquarone.

20/56. Statements of pecuniary interests, and dispensations to speak – None.

20/57. To declare the Parish Council exempt from internal audit in 2019-20 – As the payments and receipts for the Parish Council were under the £25,000 threshold, the Parish Council declared itself exempt from external audit in 2019-20 (prop. EC, sec. SL, all agreed). The Certificate of exemption was signed.

20/58. To receive the Internal Auditor's report and recommendations – The report was noted, and recommendations accepted.

20/59. To approve and sign the Annual Governance Statement 2019-20 – The Annual Governance Statement was approved and signed (prop. AH, sec. EC, all agreed).

20/60. To approve and sign the Accounting Statements 2019-20 – The Annual Governance Statements were approved and signed (prop. AH, sec. EC, all agreed).

20/61. To appoint an internal auditor for 2020-21 – It was agreed to appoint Jo Boxall as internal auditor for the 2020-21 Annual Return (prop. EC, sec AH, all agreed).

20/62. Any other urgent business for information only – EC confirmed that the volunteer service to support those with Covid-19 is going well, and the group is registered with North Norfolk District Council's local hub. The Clerk advised that grant funding may still be available if needed. The Fuel Fund may also be able to help people if required.

20/63. To agree the date of the next meeting – Monday 20th July 2020.

20/64. To close the meeting There being no further business, the meeting was closed at 7:09pm.

Signed as a correct record by:

Date: