

## North Cerney Parish Council

### MINUTES OF THE PARISH COUNCIL MEETING on 6<sup>th</sup> July at 7.00 pm by “Zoom”

**Present:** Councillors Mark Tufnell, Adam Stoten, Nigel Wilkes, Cathy Martin, John Ewbank and Linda de Carles, and RFO Barry Koch

**Presiding:** Councillor Mark Tufnell

**Clerk:** Valerie Hancock

**Apologies:** Councillor Libby Butler. The Council agreed that the fact that she had a temporary job where she was obliged to work on Monday evenings was a sufficient reason for her absence

#### 1. Minutes of the Parish Council Meeting held on 10<sup>th</sup> February 2020

The Council **resolved** that the Minutes of the Parish Council Meeting held on 10<sup>th</sup> February 2020 at The Memorial Hall North Cerney be approved and signed.

#### 2. Financial Matters:

**2.1 Reconciliation Statement:** The RFO presented the reconciliation statement and it was **resolved** that it be approved.

**2.2 Authorisation of Expenditure:** The following expenditure was approved:

V Hancock	Clerk salary and PAYE – April to June	441.00
RoSPA	Annual playground inspection	90.00
BHIP	Annual Insurance	725.54
GAPTC	Annual subscription	146.41
Village Hall	Hire of hall February meeting	15.00
For paint	Playground maintenance	25.13
GAPTC	“Being a better Councillor” course	50.00

**2.3 Approval of Accounts for 2019/20:** The RFO presented the Financial Statements for 2019/20, showing income of £6,625 (which included the grant for a defibrillator) and expenditure of £7,047.41. The major item of expenditure had been the new playground equipment. It was **resolved** that the accounts be approved.

**2.4 Internal Auditors Report:** This was considered by the Council and the RFO confirmed that a VAT repayment claim had been lodged. Sara Telling was willing to continue for another year as Internal Auditor.

The Chairman thanked Barry Koch for his work as RFO and asked the Clerk to write to Sara Telling thanking her for her work for the Council.

**2.5. Approval of the Annual Governance Statement:** The Chairman and RFO went through the Annual Governance Statement (including the Certificate of Exemption) and it was **resolved** that it be approved and signed.

**3. Date of next Meeting(s):** The Clerk was asked to arrange a meeting in August with a full agenda on a date when Councillor Libby Butler and the County and District Councillors could attend.

The meeting closed at 7.35 p.m.

Signed .....