

Beswick Parish Council

Virtual Meeting of the Council held at 2 pm on Wednesday, 12 August 2020 using Microsoft Teams

Minutes

1 Apologies for Absence:

Ward Councillor Beaumont.

Present:

Cllrs Reid (Chair), Quinn, Scaife and Beddows, J Bugg (Clerk)

2 Declarations of Pecuniary and Non-Pecuniary Interests:

None.

3 Minutes:

Approval as an accurate record the minutes of the meeting held on 8 July 2020 to be deferred to next meeting of BPC.

4 Matters Arising from the Minutes:

All matters to be deferred to the next meeting of BPC.

5 Annual Report 2019-20:

Considered and approved the Newsletter 2019-20 (already distributed widely and included on the Council's Website) as the Annual Report on Council activity.

6 Annual Return 2019-2020:

The Clerk was invited to take the meeting through the documents as required:

- (a) Considered and noted the Internal Auditor's report - Cllr Reid expressed thanks to Louise Dawson for her assistance in this matter. Agreed that the Clerk would write to Mrs Dawson and express our thanks.
- (b) The Certificate of Exemption was considered and noted.
- (c) The Annual Governance Statement 2019/20 was considered and approved unanimously by the meeting. With it being agreed that the Clerk would complete the necessary paperwork prior to taking to the Chair for his signature.
- (d) The Accounting Statement was considered and approved unanimously with the same arrangements for signature being agreed.

7 Annual Accounts 2019-20:

Received and noted the Council's accounts for 2019-20.

8 Public Rights of Inspection:

Following discussion, it was confirmed that the period for public inspection of the accounts and related records shall be from 14 August to 25 September 2020 inclusive to include the next 30 working days. It was agreed that public notice be given to that effect on both website and notice boards.

9 AOB: *Items arising under AOB cannot be resolved if they involve expenditure or commit the Council to a course of action but will appear on the next Agenda.*

None.

Meeting Closed at 2.14 pm

Date of Next Meeting: 9 September 2020.