

MINUTES OF THE VIRTUAL EXTRA ORDINARY MEETING OF RYHALL PARISH COUNCIL
HELD ON
WEDNESDAY 27TH MAY 2020 AT 7.30 pm
Due to CV 19 this meeting was conducted by Zoom

PRESENT , Mr P Huddleston - Chair, Mrs S Smith (SS) Mrs S Markwell-Cook (SMC))
Mr J Gresty (JG) Mrs E Sismore (ES) Mrs D Rolfe (DR) Mr N Bellairs (NB) Mr D Wilby (DW)

01/20 APOLOGIES -, Mr D Amies (DA) Mr A Gombault (AG)
County Councillor Richard Coleman also sent apologies

02/20 DECLARATIONS OF UNREGISTERED DISCLOSABLE PECUNIARY INTERESTS IN AGENDA ITEMS AND REQUESTS FOR DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A REGISTERED DISCLOSABLE PECUNIARY INTEREST - None

03/20 PUBLIC TIME - No members of the public joined the meeting via audio link

04/20 ANNUAL AUDIT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2020

All documentation had been circulated in advance of the meeting for consideration. Review and agree the Statement of Account for year ended 31 March 2020

04/20 (A) Approve Section One - the Annual Governance Statement. It was proposed by Dr, seconded by ES and resolved to approve. Signed by the Chairman and witnessed on screen

04/20(B) Approve Section Two the Accounting Statement - it was proposed by DR, seconded by DW and resolved to approve. Signed by the Chairman and witnessed on screen.

The external audit of accounts will take place in July undertaken by PKF Littlejohn. The Notice of Public Rights and Publication of the Annual Governance and Accountability Return , dated from 15th June until 24th July 2020 for the Exercise of Electors rights will be posted on the Notice board and on the website. Any elector interested has the right to inspect the accounts and make copies of the annual return, books, deeds and contracts relating to the accounting statement for the year ending 31 March 2020. With reasonable notice these documents will be available from the Clerk.

There was no further business