

ACOL PARISH COUNCIL

**Minutes of the Special Meeting of the Acol Parish Council held in the Village Hall,
Acol on Friday, 31st July 2020 at 11.00 a.m.**

Present: Councillors Miss Bransfield (Chairman), D. Hayfield, Inchley and Mrs. Osborne.

Also present: Roy Wade (Clerk), no residents were in attendance.

17. MEMBERS INTEREST

No matters of interest were disclosed.

18. MINUTES

The minutes of the meeting held on 20 July 2020 were approved and signed by the Chairman.

EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That under the Public Bodies (Admission of Meetings) Act 1969 the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

19. APPROVAL OF AGAR BY EXEMPT COUNCIL

(A) Effectiveness of Systems – RESOLVED:

(B) The Council certified itself as an exempt authority from the limited assurance review.

(C) Council approved the Annual Governance Statement for 2019/20, Section 2 AGAR for the year ending 2019/20 and the supporting Bank Reconciliation for the year ending 31 March 2020;

(D) The Council approved the Accounting Statement for 2019/20, Section 2 of the AGAR for the year ending 31 March 2020; and

(E) The Chairman and Clerk/RFO be authorised to sign the relevant returns.

20. CLERK'S/RFO SALARY

RESOLVED: That the Clerk's/RFO salary be increased to £2,800 per annum and it be back dated to 1 April 2020

21. DATE OF NEXT MEETING

It was agreed to hold the next meeting at 11 a.m on Monday 14th September 2020.

Time concluded 12.00 noon