

Minutes of Sampford Arundel Parish Council Meeting held Tuesday 27 October 2020 at 4.00 pm in the Parish Rooms,

Present: Cllrs J Lloyd (Chairman), K Hill, B Brown and M Sydenham
Alice Kendall – Parish Clerk

050.20 Public Forum – matters of report

There were no members of the public present.

051.20 Apologies for absence and approve reasons for absence

No apologies had been received.

052.20 Declarations of Interest, pecuniary or otherwise, in any agenda items

Councillor Lloyd declared an interest in the payments to MTM IT referenced in the minutes as she is a person customer of the company.

053.20 Approve and sign Minutes of the meeting held 1st September 2020

RESOLVED to confirm and sign the minutes of the meeting held 1st September 2020.

054.20 End of Year accounts and AGAR;

a) To receive and approve the final accounts for 2019-20 including Bank reconciliation, receipts and payments

RESOLVED to confirm the final accounts 2019-20.

b) To confirm and sign the AGAR - Certificate of Exemption Part 2 (page 3 of the attached document)

RESOLVED to sign the certificate of exemption.

c) To complete Section 1 of the AGAR - Annual Governance Statement 2019-20 (page 5 of the attached document)

RESOLVED to answer yes to all questions bar number 1 on the Annual Governance Statement.

d) To confirm Section 1 of the AGAR - Accounting Statements 2019/20 (page 6 of the attached document)

RESOLVED to accept the accounting statements as presented.

055.20 Finance

Payments to be made since the last meeting;

a) CHQ000876 - £363.18 - Clerk's Expenses August – October

b) CHQ000877 - £187.38 - Clerk's Salary October

RESOLVED to approve the above payments. The Clerk was asked to check bank signatories and add an item to the next agenda.

There being no further business, the meeting closed at 4.30 pm

Signed: