

COMBROKE PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at the Village Hall on Thursday 24 June 2021 at 12.30pm

Present

Tim Goodhead (TG)

Jo Price (JP)

Brenda Rayson (BR)

Members of the Public: 0

Chairman's Announcement

The Clerk would be late joining the meeting due to an unavoidable domestic matter.

1. **Apologies.**
Cllrs. Connah and Griffiths
2. **Acceptance of Apologies**
Apologies accepted
3. **Declarations of Interest**
None.
4. **Public Representation**
None
5. **Financial Administration**
 - a. **Internal Summary of Accounts 2020-21.** The Summary Accounts, having been circulated to the full Council on 19th June, were reviewed by the Meeting and where upon it was proposed by TG seconded, JP and
RESOLVED: To approve the internal 2020-21 accounts
 - b. **Certificate of Exemption.** The criteria for the certificate were considered and it was agreed the Council met the requirement to exempt itself from the External Audit Review. It was therefore proposed by TG, seconded JP and
RESOLVED: To complete the certificate of exemption for 2020-21
 - c. **To receive the Internal Audit Report.** The Internal Audit report had been circulated to the full Council on 19th June. The Chairman reported that the Internal Auditor had reviewed the Council's accounting records, completed their Report and raised no comments or concerns. The meeting received and noted the Report.
 - d. **Annual Governance Statement.** Following review of the statements, it was proposed JP, seconded TG and
RESOLVED: To approve the Annual Governance Statement 2020-21
 - e. **The Annual Accounting Statements.** The statements were reviewed and it was proposed TG, seconded JP and
RESOLVED: To approve the Annual Accounting Statements 2020-21

CIk/BR

6. **Village Hall Committee Grant**

During 2020/21 the Village Hall Committee had been unable to raise funds through the normal activities during the year but had still to fund the fixed cost outgoings etc . The Parish Council had saved against its 20/21 budget for the Village Hall since the District Council had chosen to waive the Non-Residential Rate for the Village Hall.

Following a discussion it was agreed to review the position again in the autumn, and it was proposed BR, seconded JP and

RESOLVED: To approve a grant payment to the Village Hall Committee of £200.00

Clk

7. **Repair village bench**

TG reported his inspection of the bench and the outstanding repairs required. Following discussion it was agreed to seek a quotation for the repair.

JP/Clk

8. **Items for Future Agenda**

TG raised the matter of street works on 'School Lane', TG had received an email from the Highways Localities Officer about the matter.

18. **Dates of Next Parish Council Meetings:**

Monday 5 July 2021

The meeting closed at 1.00pm