

STOKE SUB HAMDON PARISH COUNCIL

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MINUTES OF THE EXTRAORDINARY MEETING HELD ON WEDNESDAY 5TH AUGUST 2020 VIA ZOOM REMOTE MEETING APP

20/069/a PRESENT:

Members: Mrs Barbara Brooks, Mr Hugh Donovan, Mr Andy Dawe, Mrs Lyn Foley, Mrs Rebecca Merrick, Mr Graham Middleton, Mrs Suzanne Nelms and Mr Bill Southcombe

Others: Mrs Sarah Moore (Clerk) and no members of the public

20/069/b APOLOGIES:

None

20/070 DECLARATION OF INTEREST:

Cllr Brooks declared an interest in the Hamdon Youth Group, the Hamdon Youth & Family Centre, and the Memorial Hall

Cllr Donovan declared an interest in the Hamdon Youth & Family Centre

Cllr Foley declared an interest in the Community Shop

Cllr Merrick declared an interest in the Sports & Recreation Trust and the Memorial Hall

Cllr Nelms declared an interest in Friends of Ham Hill

Cllr Southcombe declared an interest in the Hamdon Community Arts Project

20/071 ANNUAL GOVERNANCE STATEMENT:

(Cllr Dawe entered the meeting)

It was RESOLVED to approve the Annual Governance Statement for 2019/20.

20/072 ANNUAL ACCOUNTING STATEMENT:

(Cllr Dawe left the meeting due to connection issues)

It was RESOLVED to approve the Annual Accounting Statement for 2019/20.

The Receipts and Payments Account and the Balance Sheet for 2019/20 were presented.

Cllr Brooks question why the Memorial Hall and grounds were shown on the assets with no monetary value as the Hall belongs to the Memorial Hall Trustees.

(Cllr Southcombe entered the meeting)

It was agreed that this would be pointed out to the auditor.

The Clerk said that she would take the accounting and governance statements to the Chair the following day to be signed. This was agreed.

20/073 DATE OF NEXT PARISH COUNCIL MEETING:

There being no further business the meeting was closed at 7.25pm. The next parish council meeting will be held on Wednesday, 2nd September 2020 at 7.00pm remotely by Zoom.