

Penketh Parish Council

Minutes of the Meeting of Penketh Parish Council

Held remotely for Annual Return approval on Tuesday 18th August 2020 7:30pm

Present: Cllr D Simm (Chair)
Cllr R McKay (Vice)
Cllr L Dirir
Cllr G Fellows
Cllr A Heaver
Cllr D Keane
Cllr T Keane
Cllr D Solan-Cooper
Cllr C Wych
Also, in attendance: G Humphreys (Clerk)

The meeting was opened by Cllr Simm at 7.30pm

C2893 APOLOGIES

No apologies received.

C2894 DECLARATIONS OF INTEREST OF MEMBERS

Members were reminded of their responsibility to declare any personal or prejudicial interest that they may have had in any item of business on the agenda no later than when the item was reached.

C2895 Annual Governance/ Annual return

Clerk had circulated Internal Audit report highlighting areas raised for forthcoming year, along with AGAR part 3 completed and Annual Governance Statement. Chair asked for a vote regarding approval of accounts for year 2019/2020, seconded Cllr Dirir. A discussion held whether items on the report where to be discussed, Chair explained only the vote to be taken, Cllr Fellows against, Cllr Lenihan against as wished to discuss report, Cllr McKay for, Cllr Heaver against as meeting not called in time nor scheduled, Cllr D Keane for with action plan to take place, Cllr T Keane for with action plan, Cllr Wych against as unsure on issues raised, Cllr Solan Cooper in two minds however for with action plan for September, Clerk explained as per emails sent the Report was to provided details for next year actual accounts balanced, meeting had been called at July's full council meeting and delays due to CV19 .

Annual return/government statement approved.

Resolved: clerk to send to External Auditor.

Chair was asked on replies to emails sent to him on many items, he advised he would be in apposition to reply to them over next few days.

Resolved: Cllr Simm to reply.

Chair closed meeting 7:45pm

Initials