



HESKETH-with-BECCONSALL **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Wednesday 23rd July 2020 at 4:00pm in The Sports Pavilion, Shore Road, Hesketh Bank.

PRESENT

Councillors Iain Ashcroft; Diane Earles; Steve Kirby; Paul Sergeant (Chairman); Ron Tyson
Ian T Cropper, Clerk.

COUNCIL MEETING

PURPOSE

The Clerk confirmed that the meeting would only deal with items on the Agenda that had previously been advised to Members and that no other business would be transacted.

APOLOGIES

Apologies were received and accepted from Cllrs. Christie, Ellis, Goodier, Hunter, Maughan, Plant.

MINUTES

RESOLUTION No. 2020/1 Carried that the Minutes of the General Meeting of the Parish Council held on the 9th March 2020 are confirmed as a true record.

DECLARATIONS OF INTEREST

None were made

ANNUAL ACCOUNTS

RESOLUTION No. 2020/2 Carried that the Annual Accounts for the Financial year to 31st March 2020 are Received and noted as presented.

INTERNAL AUDIT

RESOLUTION No. 2020/3 Carried that the Internal Audit Report is Received and noted.

ANNUAL GOVERNANCE STATEMENT (Section 1)

RESOLUTION No. 2020/4 Carried that the Annual Governance Statement is Approved as presented and that the Chairman is authorised to sign.

ANNUAL GOVERNANCE STATEMENT (Section 2)

RESOLUTION No. 2020/5 Carried that the Annual Accounting Statement is Approved as presented and that the Chairman is authorised to sign.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 2020/6 Carried that payments of accounts made since the last meeting are ratified and the Invoices now presented on the Payments Schedule are approved and that the Clerk is authorised to complete the appropriate electronic transactions.

The Chairman closed the meeting at 4.09pm.