

# Dallington Parish Council

## Minutes of the Dallington Parish Council Extraordinary Meeting held on 24th June 2020

### Present

Councillors W. Miers (Chairman), N. Harding, J. Gray, P. Ridley  
Mrs. I. Marchant (Parish Clerk/RFO)  
Member of the public

#### 1. DISCLOSURE OF INTERESTS

None declared.

#### 2. DISPENSATIONS

None requested.

#### 3. APOLOGIES FOR ABSENCE

Councillor Holyoake sent apologies.

#### 4. OPEN FORUM

4.1. Public Question Time – there were no questions raised by the public.

#### 5. RESOLUTION OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2019-20

5.1 RESOLVED – to approve the Certificate of Exemption 2019-20. Councillor Ridley proposed and Councillor Harding seconded, the voting was unanimous. The Certificate was signed by the Chairman and the Clerk/RFO.

5.2 RESOLVED – to approve the Annual Governance Statement 2019-20. Councillor Gray proposed and Councillor Ridley seconded, the voting was unanimous. The Annual Governance Statement was signed by the Chairman and the Clerk/RFO.

5.3 RESOLVED – to approve the Accounting Statements 2019-20. Councillor Harding proposed and Councillor Gray seconded, the voting was unanimous. The Accounting Statements were signed by the Chairman and the Clerk/RFO.

5.4 RESOLVED – to approve the Explanation of Variances and the Bank Statement at 31.03.20. The Chairman proposed and Councillor Ridley seconded, the voting was unanimous.

5.5 The Council and Clerk would like to thank Mr. N. Whines for the constructive and positive way in which he carried out the internal audit and wish to appoint him as internal auditor for DPC for 2020-21.

5.6 The AGAR will shortly be published on the Dallington website.

#### 6. FINANCE

6.1 RESOLVED – that the Clerk shall have delegated authority to make payments until normal business can be resumed. Councillor Gray proposed and Councillor Ridley seconded, the voting was unanimous.

6.2 RESOLVED – that monthly accounts will be published on the Dallington website until normal business can be resumed. These will consist of the cash book, budget monitor/reconciliation and bank reconciliation at month end – for DPC and the cash book and bank reconciliation for the DRG. Councillor Harding proposed and Councillor Gray seconded, the voting was unanimous.

#### 7. DATES OF NEXT MEETINGS

To be arranged, dates will be published on the Dallington website.