

circulated to council in advance of the meeting. It was welcomed by council and unanimously approved. A copy of the report will be kept with the minutes

3604 Finance:

1. **Annual accounts for 2019-2020.** Draft receipt and payments account had been circulated to councilors so that they could agree to certify the council themselves as exempt from needing a limited assurance review with external auditors. This could be done as neither gross income nor gross expenditure for that year exceeded £25,000 and it was agreed by Cllr Reckless, seconded Cllr Street. The appropriate forms could be signed by the chair outside of the meeting.
2. Cllr Blair had already checked the detailed accounts records for the year. The full audit when complete will now be taken to the internal auditor and then finalised at the next meeting. The clerk had appointed the internal auditor and agreed her fee for the audit
3. A list of BACS payments made by the clerk since the last meeting had been circulated to all. There were no queries and all were agreed
4. Due to the unexpected resignation of Cllr Swift immediately after the last meeting a new third signatory was required for the bank account. Cllr King agreed to take on this role and the clerk would arrange for this to be put in place as soon as it was possible for her to go in person to the bank

*Cllr
Reckless
Ms Short*

Ms Short

3605: Next meetings dates were agreed as 20 August and 22 October. An extra meeting may be required between the two and the clerk will advise if that is necessary. It will also be decided nearer the time whether the meetings will be on line or in the village hall as normal
This meeting closed at 8.08 pm