

BULWICK PARISH COUNCIL

471

MINUTES OF EXTRAORDINARY MEETING held on 16th July at 12.30 pm in St Nicholas Church, Bulwick

Present: Councillors J Taylor (Chair), H Fisher (Vice Chair), M Beaton, L Vaughan and J Sanderson and one member of the public

(1) **APOLOGIES ACCEPTED:** There were none

(2) **TO APPROVE ACCOUNTS AND ACCOUNTABILITY 2020/21**

a) **Approval of Certificate of Exemption 2020/21**

The Council noted that its gross income or expenditure did not exceed £25,000 in the year ending 31st March 2021 and therefore **agreed** to certify itself as exempt from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations 2015.

Proposed Cllr: Beaton Seconded Cllr: Taylor

The Certificate of Exemption was then duly signed by the Chair and Responsible Financial Officer and will be returned to the External Auditor.

b) **Approval of Approval of Annual Governance Statement 2020/21**

The Council considered and **approved** the Annual Governance Statement 2020/21.

Proposed Cllr: Taylor Seconded Cllr: Beaton

This was duly signed by the Chair and Responsible Financial Officer

c) **Approval of Annual Accounting Statement 2020/21**

The 2020/2021 Financial Accounts had been prepared in accordance with the Accounts and Audit Regulations 2015 and circulated prior to the meeting.

The Council considered and **approved** the Annual Accounting Statement 2020/21.

Proposed Cllr: Beaton Seconded Cllr: Taylor

This was duly signed by the Chair and Responsible Financial Officer.

(3) **TO APPOINT AND AUTHORISE NEW SIGNATORIES FOR THE PARISH COUNCIL HSBC BANK ACCOUNT:**

The Council **agreed** to add Cllrs Taylor, Fisher, Beaton, Vaughan and Sanderson to the new HSBC bank mandate as authorised signatories.

Proposed Cllr: Beaton Seconded Cllr: Taylor – unanimously carried.

Meeting closed at 1.15 pm

Signed Dated