

MINUTES OF A MEETING OF MILTON ABBOT GROUPED PARISH COUNCIL HELD ON WEDNESDAY 3rd JUNE 2020, 7.30PM BY VIRTUAL ONLINE

(also available at www.magpc.co.uk)

PRESENT: Cllrs; M Ambrose (MA) (Chair), R Brewer (C), R Tucker (MA), A Westcott (C)
(Cllr Representation: C – Chillaton, MA – Milton Abbot, D – Dunterton, B – Bradstone)

Ms S Honey (Clerk), Cllr C Edmonds (WDBC)

The Chairman opened the meeting at 7.40pm

022:20/21 APOLOGIES FOR ABSENCE

Cllr S Seamons

023:20/21 DECLARATIONS OF INTEREST

None

024:20/21 CONFIRMATION OF THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON MONDAY 11TH MAY 2020

The Minutes of the meeting held on Monday 11th May 2020 were **agreed** as a true record and will be signed by the Chair at a later date.

025:20/21 FINANCIAL MATTERS

The following payments were reviewed and **approved**;

- Mrs E James – Internal audit services - £30.00

Clerks pay for May 2020 by BACS

I. Annual Report of Internal Auditor

The Internal Auditor reported that she was satisfied with the arrangements for financial management and control and with the financial processes. There were no matters that she wished to bring to the attention of the Council. The Internal Auditor was thanked for undertaking this role.

Cllr R Brewer joined the meeting.

II. Audit of 2019/20 Accounts; Annual Governance and Accountability Return for agreement

The audit documents were **approved** by the council and signed by the Clerk; and it was **agreed** that the accounts and extracts from the accounting statements be submitted to the external auditor with the return for 2019/20.

Due to the meeting being held online the Clerk will send the audit documents to the Chairman for signature before emailing them to the external auditors.

The Clerk advised that the Notice of Inspection of the Accounts would (at the earliest) normally be published, between Monday 17 June – Friday 26 July, however, due to the Covid virus situation the Ministry for Housing, Communities and Local Government (MHCLG) has issued two new Statutory Instruments (SI); one of which amends the deadline by which the Annual Governance Statement and Statement of Accounts (AGAR) should be published; to start on, or before, the first working day of September 2020.

026:20/21 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

1. The Chairman reminded the council that a Planning meeting could be held at any time should any relevant planning applications arrive.

2. Cllr A Westcott informed the council that she had filed the relevant forms to update the signatories with the bank.

027:20/21 DATES OF FUTURE MEETINGS

Wednesday 1st July 20 using virtual online was **confirmed**.

Cllr R Brewer suggested the council might be able to meet in person by 1st July; it was noted that should the opportunity occur then Milton Abbot or Marystowe hall would need to be booked for the meeting.

The Chairman expressed disappointment that some councillors had not attended the Zoom meetings.

Cllr A Westcott suggested they might have problems connecting with the service.

The Clerk informed the council that she had not received any information to confirm this was the case.

The Chairman closed the meeting at 19.58 pm

Signed:
Cllr M Ambrose, Chair

Date: