

Minutes of an Extraordinary Meeting of Burcombe Without Parish Council held on 21st June in Burcombe village hall.

Present; Cllrs Bramwell, Combes, Hankey and Mayhew
In attendance Mrs C Churchill (Clerk)
Apologies Cllr Elkins

A request had been received from the village hall committee requesting £450 as a contribution towards the village hall insurance.

Burcombe Without PC agreed that it would contribute this sum, to be confirmed at the next meeting.

Cllr Hankey opened the meeting at 6.20pm

404. Apologies for absence were received from Cllr Elkins (conflicting engagement).
Burcombe Without PC resolved to accept the apologies for the reason given.
Local Government Act 1972 s85(1)

0405. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
None declared.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
None received.

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

Localism Act 2011. S 33.

0406. Year ending 31st March 2021.

- (i) To note the accounts for the year ending 31st March 2021.

Opening balance	£4059.20
Total receipts	£3091.00
Total payments	£3116.02
Closing balance	£4034.18

(ii) To confirm the Asset Register
Burcombe Without PC resolved to approve the asset register as a true record of the current assets held by the council.

(iii) To note the report from the Internal Auditor
Burcombe Without PC noted that the Internal Audit had been completed and no issues had been raised.

(iv) To confirm the Annual Governance Statement
Burcombe Without PC answered each assertion and resolved that the Chairman and Clerk should sign the Annual Governance Statement.

(v) To approve the Annual return.
Burcombe Without PC resolved to approve the Annual Return.

(vi) To resolve to certify that the council is exempt from a limited assurance review by the external auditor and that they meet the qualifying criteria.
Burcombe Without PC resolved that as neither the income nor payments were over £25,000 that it met the qualifying criteria and declared itself exempt from a limited assurance review.
The Clerk would send the certificate to the External Auditor.

0407. To note items for the agenda and to confirm the date of the next meeting of the Parish Council as Monday 6th September.

Cllr Hankey closed the meeting at 6.34pm

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