

**Minutes of the Town Council meeting
held remotely via Zoom on Monday 20th July 2020 at 11am**

Present: Chairman: Cllr J Devlin
Vice-Chairman: Cllr J Clark

Councillors: R Clark, M Dear, J Henshaw, K Herlock, M Moore, M Roessler,
G Talbot, M Thomas, J Tutton

Also in attendance: the Town Clerk

- 115. Apologies for absence**
Cllrs A Adshead, L Mitchelmore, K Mordecai, C Roberts and A Talboys.
- 116. Declaration of Interest with regard to items on the Agenda**
None.
- 117. Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.**
None.
- 118. Minutes of the Town Council Meeting held on 19th March 2020**
Members (a) received and considered the minutes of the Town Council meeting held on 19th March 2020 and (b) approved the signing of the minutes as a true record.
- Resolved:** that the minutes of the meeting held on 19th March 2020 be approved and adopted.
- 119. Approval of Annual Internal Audit Report**
Members received and considered the annual internal audit report from Heelis and Lodge dated 8th June 2020.
- Resolved:** Information noted
- 120. Re-appointment of Internal Auditor**
In accordance with Financial Regulation 2.5 members were asked to consider and approve the re-appointment of Heelis and Lodge as internal auditors for the financial year 2020-21.
- Resolved:** that Heelis and Lodge be re-appointed as internal auditors for 2020-21
- 121. Approval of Annual Governance Statement 2019-20**
Members received and considered the Annual Governance Statement.
- Resolved:** that the Annual Governance Statement be approved and signed.
- 122. Approval of Annual Return 2019-20**
Members received and considered the Accounting Statements for 2019-20.
- Resolved:** that the Accounting Statements be approved and are duly signed by the Chairman
- 123. Items for Consideration for Press Release/Social Media**
The Town Council Annual Accounts (unaudited) for 2019-20 are now available for public inspection.

The Chairman closed the meeting at 11.21am

Cllr DevlinDate.....
Chairman