

# Wacton Parish Council

## Minutes of the Meeting of the Parish Council held in Wacton Village Hall Car Park on Wednesday 26<sup>th</sup> August 2020

**Present: - Chair: Calvin Goreham. Councillors, Peter Jacques. Ian Mortimer.**

0 members of the public attended.

**1. To consider apologies for absence:**

Apologies were received from Paul Muston and Piers Blaikie. All agreed to accept.

**2. To receive any declarations of interest for items on the agenda:**

No declarations reported.

**3. To approve the minutes of the extra ordinary meeting held on 20<sup>th</sup> March 2020:**

The minutes were agreed as a true record of the meeting and were duly signed by the Chairman.

**Proposed. Ian Mortimer      Seconded. Peter Jacques                      .**

**4. To consider matters arising from the last minutes (for information only):**

Country Grounds maintenance Damage

Speed Awareness machine

**5. Finance/Year End**

- A To agree Certificate of Exemption is correct  
**Proposed Calvin Goreham Seconded Peter Jacques**
- B To Agree Internal Audit Report and findings from Internal auditors  
Clerk Commented that he had put findings in place  
**Proposed Calvin Goreham Seconded Peter Jacques**
- C To Agree clerk's work to ensure the findings are dealt with  
**Proposed Calvin Goreham Seconded Peter Jacques**
- D To Agree section 1 Annual Governance Statement  
**Proposed Calvin Goreham Seconded Peter Jacques**
- E. To Agree Section 2 Accounting Statements  
**Proposed Calvin Goreham Seconded Peter Jacques**

**7. Matters raised by Councillors and members of the public. (for information only).**

No Items raised

**8. Items for the next agenda.**

Date of next meeting: - To Be advised

Meeting ended 7.50 pm.