



COMPTON PARISH COUNCIL

PARISH OF COMPTON
NOTICE OF PARISH COUNCIL MEETING
Local Government Act 1972

Minutes of an EXTRAORDINARY meeting of Compton Parish Council held on
Tuesday 8th June 2020 at 7.00pm
IN THE VILLAGE HALL for the transaction of the under mentioned business.

Present: Cllrs Cllrs A Burtenshaw, D Haskins, S Mallet, R Nagaty, J Saunders, C Sharples

AGENDA

- 062/21 **Election of Chairman:** Cllr Mallet, Proposed by Cllr Nagaty, Seconded by Cllr Saunders, all in favour.
- 063/21 **Apologies for Absence:** were received from Cllr Palca.
- 064/21 **Declarations of interest:** none were made.
- 065/21 **Finance**
- a) *Internal Auditors report:* members noted the auditors report and the actions recommended.
 - b) *Annual Governance Statement:* members considered and responded to the statements as set out, in conjunction with the internal Auditors report. Proposed by Cllr Nagaty, Seconded by Cllr Charples, all in favour.
 - c) *Accounting statements 2019/20:* were approved in conjunction with the Internal Auditors report. Proposed by Cllr Mallet, Seconded by Cllr Saunders, all in favour.
- 066/21 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*
- a) *Asset Register:* the Clerk was asked to circulate the current asset register for review.
- 067/21 **Dates of meetings:**
Bi-monthly meetings: 21st July, 15th September, 17th November.

The meeting closed at 7.40pm