

LEC062020 **LEIGHTON & EATON CONSTANTINE**  
**EXTRAORDINARY ONLINE**  
**PARISH COUNCIL**  
Tuesday 16th June 2020  
Starting at 7.30pm

**MINUTES**

1. **Chair's Welcome** the Chairman welcomed all to the meeting.
2. **Present: Councillor** S Jones; Councillor E Parton; Councillor M Budgen; Councillor M Thorn; Councillor S Dawes; Councillor M Corrie, Shropshire Councillor C Wild, L Pardoe clerk to the council and one member of the public.
3. **Declaration of Pecuniary Interests. There were none declared for this meeting**
4. **Financial Matters**
  - a) To agree and approve the Year end Accounts of the Council. Council agreed to approve the Year End Accounts as presented by the clerk .Proposed by Councillor M Budgen, seconded by Councillor E Parton and agreed by all members present.
  - b) Council to approve The Annual Governance and Accountability Return (Section1)2019/2020.Council agreed to approve the signing of the Annual Governance and Accountability Return Section 1 for 2019 /2020 proposed by Councillor S Jones, seconded by Councillor E Parton and agreed by all members present.
  - c) Council to approve the Accounting Statements Section 2 of the AGAR 2019/2020. Council agreed to approve the signing of the Accounting Statements Section 2 of the AGAR 2019 /2020 proposed by Councillor E Parton seconded by Councillor S Jones and agreed by all members present
  - d) Council to receive Internal Audit Report from the Internal Auditor for financial year 2019 /2020. Council agreed to receive the Annual Internal Audit Report from the Internal Auditor for financial year 2019/2020 proposed by Councillor S Jones, second by Councillor S Dawes and agreed by all members present.
  - e) Council to resolve to exempt themselves from a limited liability review as the gross income or expenditure did not exceed £25,000. Council agreed to exempt themselves for a limited liability review as their gross income or expenditure does not exceed £25,000. Proposed by Councillor M Thorn, seconded by Councillor S Dawes and agreed by all members present.
5. **Date & Time of the next meeting** It was agreed that this would be held on Tuesday 14th July 2020 starting at 7.30pm via Zoom .
6. The Chairman thanked all for attending and closed the meeting at 8.00pm