



MINUTES of the EXTRAORDINARY VIRTUAL MEETING of FEERING PARISH COUNCIL
held virtually on Thursday 24 June 2021 at 7.30 pm
via Zoom (Meeting ID 828 9664 9874)

Present: Cllr P Lees (Chair) Cllr C Dobson Cllr S Reed
Cllr K Evans Cllr R Carpenter

Also present: Lisa Collins – Clerk
Members of the Public: 0

EXT013/2021 Chairman Welcome

The Chairman welcomed everyone to the meeting.

EXT014/2021 Apologies for Absence

No apologies for Absence received.

EXT015/2021 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda.

No pecuniary interests were declared.

EXT016/2021 Public Participation Session

The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed.

No members of the public were present.

EXT017/2021 To approve the Minutes of the last meeting of Feering Parish Council

- i After discussion it was **resolved** that the minutes of the meeting held on 27 April 2021 be approved and signed as a correct record. Proposed by Cllr Dobson, seconded by Cllr Lees.
- ii It was also **resolved** that the minutes of the Annual Meeting of the Parish Council held on 5 May 2021 be approved and signed as a correct record. Proposed by Cllr Dobson, seconded by Cllr Lees
- iii It was further **resolved** that the minutes of the Extraordinary Meeting held on 5 May 2021 be approved and signed as a correct record. Proposed by Cllr Dobson, seconded by Cllr Lees.

EXT018/2021 Finance – Annual Governance and Accountability Return for 2020/21

- i To receive internal auditors report from Hellis & Lodge and note recommendations

The Internal auditors report had been previously circulated. There was one recommendation regarding adopting a Data Protection Policy which is currently being looked at and will be implemented shortly. The rest of the report was noted.

- ii To approve and sign section 1 – Annual Governance Statement of the Annual Governance and Accountability Return for 2020/21

After discussion it was **agreed** that section 1 of the Annual Governance and Accountability Return for 2020/21 be signed. Proposed by Cllr Lees, seconded by Cllr Dobson.

- iii To approve and sign section 2 – Accounting Statements 2020/21 of the Annual Governance and Accountability Return for 2020/21

After discussion it was **agreed** that Section 2 of the Annual Governance and Accountability Return for 2020/21 be signed. Proposed by Cllr Lees, seconded by Cllr Dobson.

EXT019/2021 Items for Next Agenda

- i None

There being no further business the Chair closed the meeting at 19.40 pm and thanked everyone for attending.

Signed _____ 20 July 2021
Paul Lees