

# MOLLINGTON PARISH COUNCIL

Minutes of the Extraordinary Meeting held on Wednesday 30 June 2021 at 7.00pm in Mollington, Backford & District Village Hall

**PRESENT:** Councillors John Fielding (in the Chair), Mike Jones, Cathryn McKeagney, Rob Skupski and Dave Wells

In attendance: Mrs P English (Parish Clerk) by Zoom and Councillor Simon Eardley, Cheshire West & Chester (CWaC) Council Ward Member

## **21.58 APPOINTMENT OF CHAIRMAN**

The Vice-Chairman, Councillor John Fielding, was in attendance and took the chair in the absence of the Chairman.

## **21.59 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Roger Jones and Mike Riley

## **21.60 DECLARATIONS OF INTEREST**

None

## **21.61 PUBLIC SPEAKING TIME**

No public present.

## **21.62 ANNUAL AUDIT AND ACCOUNTS**

The Annual Audit had been completed and a copy of the Internal Auditor's report had been circulated prior to the meeting. The only comment made was that the Parish Council needed to ensure it had sufficient reserves available to deal with any emergencies.

To complete the AGAR for 2020-21 the Parish Council considered the following documents in the order set out below:

- (1) The Annual Internal Audit Report (page 4)
- (2) The Annual Governance Statement (page 5)
- (3) The Annual Accounting Statement (page 6)

As the Parish Council's income and expenditure was above £25,000 due to the PWLB loan in respect of the new Village Hall, it was not possible this year to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. The above documents would, therefore, form part of a limited assurance audit, the cost of which would be £200. This cost would be on top of the fee of £125 + VAT charged by the Internal Auditor.

All of the above documents must be published on the Parish Council's website before 3 July 2021.

**RESOLVED:** That

- (1) the Annual Internal Audit Report be received and noted
- (2) the Annual Governance Statement be approved and signed
- (3) the Annual Accounts be approved and signed
- (4) the required documents be submitted to the External Auditors by 1 July.
- (4) the cost of the Internal and External Audits, totalling ££325 + VAT be noted
- (5) the above documents be published on the Parish Council's website before 3 July 2021

## **21.63 DATE OF NEXT MEETING**

Wednesday 28 July 2021 at 7.00pm, venue to be confirmed