

STAVELEY-IN-CARTMEL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 02 June 2020

The Meeting was held electronically due to the Covid 19 lock down restrictions in force at the time.

The Meeting opened at 12.30 pm

Present: Cllrs R Rhodes (Chair), A Gorse, D Crabtree, J Addison, A Newby, N Chaloner

1. **Apologies**

None

2. **Declarations of Interest**

None

3. **Minutes of Parish Council AGM Meeting held on 20th April 2020**

Approval: The minutes had been circulated to the Council, they were approved as a true record.

4. **Finance**

4.1 Cllrs reviewed and approved the Annual Internal Audit Report, the Annual Governance Statement and the Accounting Statement and agreed that the Certificate of Exemption should be duly signed and sent to the External Auditors.

Action: Clerk

4.2 The Clerk presented the Cash Book and Bank Reconciliation figures for the period to 02 June 2020.

4.3 The Clerk advised the meeting that the following payments had been made:

£151.20 – Community Heartbeat for the defibrillator
£1000.00 – Donation to Levens Valley School
£356.02 – BHIB for annual public indemnity insurance

There being no further business the meeting ended at 12.50pm

Next Meeting date to be agreed.

SIGNED:

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Chairman

DATE:

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Clerk