Minutes of Meeting on 20 May 2021

held at Dry Doddington Village Hall at 7.30 pm

**Present** Cllrs A Durham (Chairman), B Lett, S Faber, A Maniurka, T Arnold the clerk W McCallin.

**Public Forum** Due to Coronavirus restrictions, the public forum was suspended for this meeting. No written questions and comments were received from the public.

25/21 **Election of Chairman and Vice Chairman –** Council resolved to postpone this until the July meeting and all Cllrs can be present.

26/21 **Apologies for absence** were received from Cllrs J Forman, H Martell, District Cllr P Wood**,** County Cllr A Maughan

27/21 **Minutes of the meetings on Thursday 25 March 2021,** were confirmed by council and signed by the Chairman.

28/21 **Finance**a) Council received internal auditors report and reviewed internal audit controls with no changes necessary.

 b) Council unanimously approved the 20-21 accounts.
c) Annual Audit for 20-21. Council resolved to approve the Annual Governance Statement.
d) Council resolved to approve the Accounting Statements and these were signed by the Chairman.
e) Council approved payments to Zurich insurance of £167.27, Environment SK mowing costs of £169.16, volunteer expenses for plants and sundries £83.63, reimburse water hose costs £35.25 (Dry Doddington), litter picker costs £39.99, Clerk expenses of £46.91.
Plant costs for Dry Doddington green of £40.45 (already paid)
Receipt of Precept of £2500 and SKDC community cleaner grant of £463.32
f) Council resolved to open an instant access savings account with Melton Building Society with Cllrs Maniurka, Martell and the clerk as signatories.

29/21 **Date of next meeting** **confirmed as** – Thursday 8 July, 7.30pm at Westborough Village Hall.
The meeting closed at 7.50 pm

**SIGNED DATE**