

Brenzett Parish Council

Minutes of the Extraordinary Meeting of the Parish Council held on Wednesday 30th June 2021 at 4.45 pm at Brenzett Village Hall

Present : Cllrs Webb (in the Chair), Beeching, Thompson & Bartelt

In attendance : Mr. Eaton, Clerk to the Council

1 Apologies for absence and approval of reason for absence

There were no apologies for absence

2 Declarations of Councillor's interests regarding items on the Agenda

There were no declarations of Cllrs interests regarding items on the Agenda

3 To approve the Annual Governance and Accounting Return 2020/2021

The AGAR Section 1 – Annual Governance Statement 2020/2021 was considered and discussed. It was unanimously agreed to tick 'yes' to all 8 assertions

The AGAR Section 2 – Annual Accounting Statements 2020/2021 were considered and discussed. It was unanimously agreed to approve the Statements

The Internal Auditor's report was noted

It was agreed that Sections 1 & 2 and the Exemption Certificate should be signed off by the Chairman and Clerk/RFO. Clerk to send Exemption Certificate to the External Auditor and arrange for the AGAR and supporting documents to be loaded onto the website

Clerk

4 Finance Matters

Accounts for Payment

The following cheques were approved for payment: £

Clive Stanley, webmaster services	80.50
Whitstable Designs, website hosting	80.00
Brenzett C/E School, donation	1000.00

To consider a donation to Brenzett C/E School

It was unanimously agreed to make a donation of £1000 to Brenzett C/E School

5 To consider a new Planning application

21/1271 – single storey side extension
1, Walnut Tree Cottage, TN29 0BD

It was unanimously agreed to support the application

Clerk

There being no other business the Meeting closed at 5.40 pm