

ASH-CUM-RIDLEY PARISH COUNCIL
Minutes of the Extraordinary meeting held on Thursday 03 June 2021 at Ash
Village Hall, The Street, Ash, TN15 7HB, commencing at 19:45

Present: Cllr M Brown
Cllr Mrs Clark
Cllr S Fishenden
Cllr Mrs Hobbs
Cllr Mrs Howie
Cllr M Manley
Cllr V Ngwenya
Cllr P Nightingale
Cllr Ms Sapiets

In attendance: Alison de Jager – Parish Clerk

8132/21 Apologies

Apologies were received from Cllrs Mrs Brammer, Mrs Clucas, Mrs Connell, F Cottee, Mrs Manston and J Scott. Cllr M Brown PROPOSED that the apologies were accepted. SECONDED: Cllr M Manley

8133/21 Declarations of Interest

None

8134/21 Dispensations

None

8135/21 Finance

- a. It was NOTED that the Internal Audit for the Parish Council and Ash Green Sports Centre has been completed and the Annual Internal Audit Report from the Annual Governance Statement has been signed by the Internal Auditor.
- b. The Statement of Internal Control for the year ended 31 March 2021 was considered and AGREED. PROPOSED: Cllr V Ngwenya SECONDED: Cllr Mrs Clark and AGREED.
- c. Section 1 – Annual Governance Statement 2020/21 of the Annual Governance and Accountability Return for the Parish Council and Ash Green Sports Centre was completed with the Council answering Yes to statements 1 – 8 and non-applicable to statement 9. Cllr P Nightingale PROPOSED that the Chairman and Responsible Finance Officer sign accordingly. SECONDED: Cllr S Fishenden and AGREED.
- d. Cllr Mrs Howie PROPOSED that the accounts for the year ended 31 March 2021 for the Parish Council (including Ash Green Sports Centre) are APPROVED and that Section 2 of the Annual Governance and Accountability Return is signed by the Chairman. SECONDED: Cllr Mrs Hobbs and AGREED.
- e. It was CONFIRMED that the dates selected for the period of exercise of public rights are Monday 14 June 2021 to Friday 23 July 2021 inclusive.

The meeting closed at 19:54

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Chairman

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Date