

**HAWES & HIGH ABBOTSDIE PARISH COUNCIL**

**Friday 3rd July 2020 held remotely re Covid-19**

**MINUTES**

**Present: Parish Cllrs:** Jill McMullon (Chair), Sheila Alderson, Emma Blades, David Colley, Marion Lloyd, Dave Stephenson, Mike Watts, Yurek Waluda

**In Attendance:** Francesca Cartwright - Parish Clerk

**1. Consideration of apologies for absence** - Cllrs Tony Fawcett, Peter Metcalfe and Barry Wilcox

**2. Financial Matters**

**Accounts for 2019/20 (circulated by e mail)**

**B.1. Annual Internal Audit Report 2019/20**

The report was considered. All the accounts were in order.

**B.2. Annual Governance Statement 2019/20 - Section 1**

The Statements from Section 1 of the External Audit Form were confirmed and it was resolved as a true and correct record. Section 1 was then signed by the Clerk and the Chairman.

**B.2.i Accounting Statement 2019/20 - Section 2**

The Accounting Statement in Section 2 was considered, and it was resolved as a true and correct record. Section 2 was then signed by the Clerk and the Chairman.

**B.3. Presentation of the Audited Accounts for the Year 2019/20**

The accounts were presented to the council for the year 2019/20. The accounts were considered and approved by the council.

**3. Any Other Business - none**