

Thornbury Parish Council

Minutes of EGM held on 1st July 2020, 7pm remotely, via Zoom

Those present: Keith Hutchings (KH) (Chair), Gaye Tabor (GT), Liz Priest (LP), Lisa Serra (LS), Paul Taylor (PT) (Clerk)

20/001. Apologies for absence: Chris Ward, Trevor Jollow

20/002. Minutes of previous meeting

The minutes of the meeting held on 13th February 2020 were approved by the meeting (GT proposed, LS seconded) and signed by the Chair.

20/003. Approval of Accounts for 2019-20

The internally audited accounts for financial year 2019-20 had been circulated to all members of the Council prior to the meeting. No comments or corrections have been received by the Clerk. A motion to approve the accounts was proposed by Liz Priest and seconded by Gaye Tabor. The motion was approved unanimously.

20/004. The AGAR Governance Statement was signed by the Clerk and the Chair.

20/005. The AGAR Accounting Statements were signed by the Clerk and the Chair.

20/006. The AGAR Certificate of Exemption was signed by the Clerk and the Chair.

The period for the exercise of public rights was set to July 6th to August 15th.

20/007. Clerk's expenses in the sum of £184.20 in connection with Covid-19 Action Fund expenditure were approved.

Travel expenses for Covid-19 volunteers up to the sum of £130.50 were approved.

The Chair proposed a vote of thanks to all of the organisers and volunteers who have worked to support the community through the Thornbury Covid-19 Action Plan to date.

20/008. Due to the Covid-19 situation, and the legislation permitting Parish Councils to defer their AGM and other meetings, a provisional date of **Wednesday 16th September at 19.30** was agreed for the next Thornbury Parish Council meeting. Location to be agreed nearer the time.

The meeting closed at 7.20 pm.