

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
SHELSLEYS PARISH COUNCIL
A VIRTUAL Meeting held by Zoom on 3rd August at 8.00pm in the year
2020**

Present: Dr Laura Taylor, Mrs Jean Hammond, Mrs Louise Hutton and the Clerk.

Declaration of Interest: None.

3.1 Apologies: Mr David Bates, Mr J Stinton, Mrs Karen Metcalfe and Mrs Val Jones (accepted).

3.2 The Annual Governance Statement for year 2019-2020 was agreed and completed.

3.3 The Annual Statement of Accounts for year 2019-2020 was agreed and completed.

The new Internal Auditor is Mr Richard Bettinson.

The meeting concluded at 8.10

The next meeting will be held on **September 15th** in a format to be decided.

Jan Speyer August 4th 2020

Chairman

Date