



Minutes of the Extraordinary Meeting held on 31 August 2020 at 7.00pm in Elton Community Centre

**20.76 ATTENDEES**

Councillors Andy Canham (Chair), Pauline O'Reilly, Maureen Wilson, Martin Dickinson and Christine Leith.

**20.77 APOLOGIES FOR ABSENCE**

Councillors Ron Reading, Stephen Garrity and Steve Serna,

**20.78 DECLARATIONS OF INTEREST**

None

**20.79 TRANSACTIONS 2019/20**

The transactions for 2019/20 were noted

**20.80 APPROVE DRAFT SECTION 2 OF THE ACCOUNTING STATEMENTS 2019/20**

Cllr O'Reilly proposed the approval of the draft Section 2 of the Accounting Statements 2019/20 and Cllr Williams seconded and they were approved by 4 of the 5 Councillors present.

**20.81 ANNUAL AUDIT**

It was noted that all the documentation for the annual audit has been compiled and is soon to be delivered to the external auditors for review.

**20.82 DATE AND TIME OF NEXT MEETING**

Monday 14 September at 7.00pm in the Elton Community Centre.

Signed .....

Dated .....

The Chair closed the meeting at 7.45pm.

Signed .....

Dated .....