

## Minutes of Osbaston Parish Council Extraordinary Meeting held at St Giles Church, Church Lane, Barlestone on Thursday 17<sup>th</sup> June 2021

Parish Councillors Present:			
		David Sanderson (Chairman) Nicola Jempson	Helen Earp (Vice Chair) Marion Ingham
		Stephen Butler	
In Attendance		Joanne Lowe (Parish Clerk)	
	PUBLIC PARTICIPATION		
98/21	None received		
	APOLOGIES		
99/21	None received		
DECLARATIONS OF INTEREST PECUNIARY AND NON-			N-PECUNIARY
100/21	None received		
PREVIOUS MINUTES			
101/21	The Council unanimously resolved to adopt the draft minutes from the Parish Council Meeting held on 5 <sup>th</sup> May 2021 with no amendments made		
	FINANCE AND AUDIT		
102/21	It was unanimously resolved to approve the Financial Statement April – May 2021		
103/21	It was unanimously resolved to approve the payments totalling £143.93		
104/21	It was unanimously resolved to approve and agree to sign the Certificate of Exemption for the Annual Governance and Accountability Return 2020-2021		
105/21	It was unanimously resolved to approve and agree to sign the Annual Governance Statement for the Annual Governance and Accountability Return 2020-2021		
106/21	It was unanimously resolved to approve agree to sign the Accounting Statement for		
	financial year	2020-2021	
107/21	It was noted the Annual Internal Audit Report for the Annual Governance and Accountability Return 2020-2021		
108/91		the dates for the notice of public right	
	Governance a	and Accountability Return for 18 <sup>th</sup> Jun	e to 23 <sup>rd</sup> July
	PLANNING		
109/21	None receive	d	

The meeting finished at 7:45pm.

Signed.....

Date.....