

WARMINGHAM PARISH COUNCIL

EXTRAORDINARY MEETING

Whilst the government measures to combat the covid-19 outbreak are in force, the Parish Council will be meeting virtually, by videoconference. Voting on items requiring a decision will be made by noting which councillors are in favour or not of a particular decision.

AGENDA FOR THE EXTRAORDINARY MEETING OF THE COUNCIL TO BE HELD ON MONDAY 8TH JUNE 2020 AT 7.00 PM VIA VIDEOCONFERENCE

1.	Apologies for Absence
2.	Appointment of Auditor 2020/2021
3.	<p>Approval of Annual Return</p> <ul style="list-style-type: none">• Completion of Section 1 – Annual Governance Statement 2019/20 – Complete and sign Section 1• Completion of Section 2 – Accounting Statements 2018/19 – Complete and sign Section 2• Approval of Certificate of Exemption – External Audit• Approval of Accounts 2019/20• Approval of Internal Auditor’s Report <p>Approval of the following Payments:</p> <ul style="list-style-type: none">• Completion of 2019/20 Internal Audit – JDH Business Services Ltd - £193.20• Chalc Membership 2020/21 - £72.00
4.	Date of Next Meeting – Wednesday 8 th July at 7.30 pm