GODSHILL PARISH COUNCIL

Clerk Gareth Hughes

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A MEETING OF GODSHILL PARISH COUNCIL WAS HELD VIA ZOOM AT 7.30 PM ON MONDAY 26TH APRIL 2021.

MEMBERS PRESENT: Councillors Button, Child (Chairman), Nigh and Thrower. **ALSO IN ATTENDANCE**: G Hughes (Clerk), IW Councillor Downer.

7.30pm to 8.00pm time allocated for residents of Godshill Parish to speak to the Council on Parish Council matters.

MINUTES

68/21 APOLOGIES FOR ABSENCE.

Councillor Banks.

69/21 DECLARATIONS OF INTEREST.

None

70/21 CONFIRMATION OF MINUTES OF MEETING HELD ON 12TH APRIL 2021.

On the proposition of Ms Nigh, seconded by Mrs Button, it was -

RESOLVED: That the minutes of the meeting held on 1^{2th} April 2021 be approved.

71/21 APPOINTMENT OF INTERNAL AUDITOR

The requirements of the Annual Governance and Accounting Return provided for the Parish Council to appoint an Internal Auditor. The Clerk recommended that the Parish Council appoint Mr Stephen Milford to this role, Mr Milford was a very experienced auditor and a member of the Chartered Institute of Public Finance & Accountancy (CIPFA).

On the proposition of Mrs Child, seconded by Ms Nigh, it was -

RESOLVED: That Mr Stephen Milford be appointed as the Parish Council's Internal Auditor.

72.21 ANNUAL REPORT OF THE INTERNAL AUDITOR (AGAR) On the proposition of Mrs Child, seconded by Ms Nigh, it was

RESOLVED: To receive and approve the Annual Report of the Internal Auditor

73/21 ANNUAL GOVERNANCE STATEMENT On the proposition of Mrs Child, seconded by Mrs Button, it was –

RESOLVED: To approve the Annual Governance Statement.

74/21 ANNUAL ACCOUNTING STATEMENTS

On the proposition of Mrs Child, seconded by Ms Nigh, it was –

RESOLVED: To approve the Annual Accounting Statements.

CHAIRMAN

10TH MAY 2021