

BEAN PARISH COUNCIL

<p style="text-align: center;">MINUTES Extraordinary Meeting BEAN PARISH COUNCIL Friday 25th June 2021 at 7.30 pm in Bean Village Hall Car Park</p>

Present: Cllr K Burgin (Chair), Cllr D Hammock, Cllr A Munday, Cllr D Wood,
Cllr S Weeks.

The meeting was quorate

	Agenda Item	
1	<u>Apologies for absence</u> Were received and accepted from Cllrs. Bates and Impiazzi	
2	<u>Declarations of interest pertaining to this agenda</u> None	
3.	<u>2020-2021 Accounts</u> 3.1 Financial Year 2020-2021 The following documents had been circulated. Annual return Balance sheet Fixed assets report Income and Expenditure report Nett position by cost centre and code Summary by cost centre Summary of receipts and payments BPC Income and expenditure Village Hall income & expenditure (Balance sheet) 3.2 Financial Year 2020-2021 – Annual Governance and Accountability Return 2020/21 Part 3 3.2.1 Annual Internal Audit Report 2020-21 Completed by our Internal Auditor and dated 16 June 2021. Was received and noted. 3.2.2 Section 1 – Annual Governance Statement 2020/21 Was completed and APPROVED 3.2.3 Section 2 – Accounting Statement 2020/21 Was APPROVED	

The Chair closed the meeting at 7.45pm

Chair.....

Date