



# HADDENHAM Parish Council

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## MINUTES

### EXTRAORDINARY FULL PARISH COUNCIL MEETING

Monday 29<sup>th</sup> June 2020, 8.30pm

The meeting was held remotely via Zoom

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**Present:** Cllrs Mrs. Aston, Mr Brown, Mr. Hoare, Mr. Lyons, Mr. O'Hanlon, Ms. Poole, Mr. Sharp, Mr. Truesdale (Chair), and Mr. Young.  
Buckinghamshire Cllrs Mrs. Brandis and Mr. Foster  
Clerk Ms. Gilbert  
Deputy Clerk Mrs Marsden  
Acting Deputy Clerk Ms. Allman  
Assistant Clerk Ms. Griffiths  
1 member of the public

#### PC21 10 APOLOGIES

Apologies for absence were received from Mr. O'Loughlin and Mr. Wheeler.

#### PC21 11 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### PC21 12 ANNUAL GOVERNANCE AND ACCOUNTABILITY STATEMENTS

The internal auditor's report and signed statement for year ending 31<sup>st</sup> March 2020 had not been received in time for the meeting. The Annual Governance and Accountability Return was due to be sent to the external auditor by 30<sup>th</sup> June 2020, however the emergency coronavirus legislation [SI 2020/404 The Accounts and Audit \(Coronavirus\) \(Amendment\) Regulations 2020](#) has allowed an extension of time to 31<sup>st</sup> July.

It was PROPOSED, SECONDED and AGREED that the consideration of the following agenda items is DEFERRED until the next full Parish Council meeting on 20<sup>th</sup> July 2020 to ensure any recommendations from the internal auditor are incorporated:

- (i) To receive the finance reports for year ending 31<sup>st</sup> March 2020.
- (ii) To receive the Internal Auditors report and recommendations for year ending 31<sup>st</sup> March 2020.
- (i) To approve and sign the Annual Governance Statement for 2019-20.
- (iii) To approve and sign the Annual Accounting Statement for 2019-20.

#### CLOSURE OF THE MEETING

The meeting closed at 21:15

Signed: \_\_\_\_\_  
Chair

Date: 20<sup>th</sup> July 2020