

SAUNDERSFOOT COMMUNITY COUNCIL



Minutes of the Extraordinary Meeting of The Saundersfoot Council.

This was a remote meeting held via the medium of Zoom on Monday 23rd June 2020 at 6pm.

Members of the public were given the opportunity of joining the meeting by Emailing the Clerk and requesting the meeting details (Email: melaniepriestley.scc@gmail.com)

Present - Cllrs N Sefton (Chair), S Boughton Thomas (Vice Chair), P Baker (County Councillor), B Clevely, A Upham, M Wainwright, S Snow, D Ludlow, P Beedles and M Williams BEM

In Attendance - The Clerk

2020/06 261 Apologies for Absence

Cllrs R Hayes MBE and T Pearson

All Cllrs were able to access all information prior to the meeting.

2020/06 262 To consider the Cash Book and Bank Reconciliation for March 2020

2020/06 263 To review the yearend budget/spend (2019/2020)

2020/06 264 To consider the year end Receipts and Payments Report for the Council Accounts

2020/06 265 To consider the year end Receipts and Payments Report for the Community Project Account (Land Train)

2020/06 266 To consider the Year End Income and Expenditure report for all Council Accounts

2020/06 267 To consider the Remuneration Report for 2019/2020

2020/06 268 To consider the Internal Auditors Report (If Received)

Not Received – To be considered at the next meeting (2nd July 2020)

2020/06 269 To consider the Cash Book and Bank Reconciliation for April 2020 (Council Accounts)

2020/06 270 To consider the Cash Book, Bank Reconciliation and budget/spend up to 31st May 2020 (Council Accounts)

2020/06 271 To consider the Cash Book and Bank Reconciliation up to May 2020 (Community Project Account)

Following consideration of all documentation provided and the answering of any queries raised Cllr Boughton Thomas proposed that Saundersfoot Community Council accept the documentation presented, (not including agenda item 2020/06 267) be accepted as a true and accurate record of the Councils financial position; Cllr Clevely seconded the proposal with all Cllrs in full agreement.

The Internal Auditors report will be presented to the Council at their next meeting

Date for next meeting - It was agreed to bring the meeting dates back in line with the first Thursday of the Month

2nd July 2020 6pm via the medium of Zoom