

Minutes of the Extraordinary Parish Council meeting held on Thursday 3rd June 2021 – 7PM

Councillors Present: Cllrs R Scott (Chair), P Scott & L Antonini

Clerk: C Underhay

39: To receive apologies for absence:

Apologies were received from Cllr's P Dickens, R Capstick & D Coleman.

40: Declarations of Interest:

No declarations were received.

41: To sign off the financial documents for the Annual Return:

The Clerk presented the financial documents to the Council as well as the Annual Governance and Accountability Return for 2020/21. These have been audited by the Internal Auditor. All applicable items under "internal control objective" have been marked as "yes" by the internal auditor.

All items in Section 1 "Annual Governance Statement 2020/21" have been marked as "yes" and Section 2 "Accounting Statement 2020/21" has been completed and checked by the internal auditor.

It was proposed by Cllr Antonini that this document is approved and signed for submission to the external auditor as a true record of our financial position. Cllr P Scott seconded this. This proposal was then unanimously resolved by all Councillors present.

42: To re-authorise the Asset Register:

The Clerk presented the Asset Register for authorisation. The Defibrillators (at the Harvester and Hockliffe Business Park) that were originally purchased via a Grant had their ownership transferred to the Parish Council during the year 2020/21. These have been added to the Asset Register (in the year 2020/21)



The meeting was closed at 7.10pm

Colin Underhay – Clerk – 3rd June 2021

Signed as a true record Rob Scott (chair) 13th September 2021

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Colin Underhay, Parish Clerk to Hockliffe Parish Council,
47 Manor Avenue, Hockliffe, Bedfordshire, LU7 9LW
email: parish.clerk@hockliffepc.org.uk
www.hockliffepc.org.uk