

**Minutes of Winston Parish Council Meeting
Held remotely on 25 June 2020**

Present (by email consent):

Will Haag – Chair, Lizzie Taurozevicius, Tina Denny, Julie Nightingale and Lucy McKenzie , Parish Councillors.

Roger Guthrie – Clerk.

1. Purpose of meeting:

It was agreed to hold the meeting remotely so that the Annual Accounting and Governance Statements could be approved.

2. Annual Accounting and Governance Statements:

The clerk reported that the Internal Audit had been completed and the report is attached to these minutes.

The following additional documents were presented to the meeting:

- ‘Certificate of Exemption’ confirming that the annual income of the Parish was such that it was exempt from external audit.
- Annual Governance Statement.
- Annual Accounting Statement for 2019/20.

It was agreed to approve these statements and the Chairman and Clerk were authorised to sign them on behalf of the Council. The Clerk agreed to post these statements on the Village Notice Board and Council Website.

3. Other business:

There was no other business.

4. Next Meeting:

To be arranged once allowed by coronavirus regulations.