

Minutes of Extra Ordinary Meeting of Hilldale Parish Council

Tuesday 1st June 2021; 5.30pm at Hilldale Village Hall

Participants: Cllr G Ward (Chairman) (GW) Cllrs Whittington (DW), Ian Bell (IB), Trish Grimshaw (Parish Clerk) (PG), County Cllr R Bailey (RW).

1. Apologies: Cllr Stuart Ashcroft (SA) was unable to attend due to holidays. The reason for his absence was approved.

Welcome: The Chair welcomed all to the meeting in particular Cllr Bailey who has recently been elected as County Councillor for West Lancashire East.

- 2. Declarations of Interest and Dispensations: None
- **3. Public Participation:** There were no members of the public present, however Cllr Bell reported a resident had approached him regarding a noise issue. It was resolved that Cllr Whittington would advise the resident on the correct procedures.
- **4.** To receive and approve the Internal Auditors report for 2020/21. It was resolved that the report should be approved.
- 5. To approve Section 1 Annual Governance Statement 2020/21 and Section 2 Accounting Statements 2020/21 being part of the Annual Governance and Accountability Return 2020/21 (enclosed) and authorise the Chairman and Clerk/RFO to sign them on behalf of this Council. It was resolved that the Council should approve the documentation referred to above and authorise that the Chairman, Clerk and RFO should sign the same.
- 6.To confirm the accounts will be available for public inspection for a period of 30 working days (Monday to Friday) for the period Monday 7th June to 16th July 2021. It was resolved to approve the public inspection period as detailed above.

Clerk: Trish Grimshaw E mail: Clerk@	<u> hilldaleparishcouncil.com</u>
Signed: G Ward	
G. WARD, CHAIRMAN	Dated01/07/21