

# WARBLETON PARISH COUNCIL

To all Members of the FINANCE and GENERAL PURPOSES MEETING

You are summoned to attend a virtual meeting on TUESDAY 14<sup>TH</sup> JULY 2020 AT 6.30pm via  
zoom video conferencing

Meeting ID: 894 2466 7685 Password: 691937



Jackie Cottrell  
Parish Clerk  
7<sup>th</sup> July 2020

## AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**
  - 3.1. Minutes of the Finance & General Purposes Committee meeting held on 11<sup>th</sup> June 2020
  - 3.2. Matters arising from the minutes not covered on the agenda
4. **PUBLIC PARTICIPATION**
  - 4.1. Up to fifteen minutes will be available for the public to make representations, answer questions or give evidence in respect of any items of business included in the agenda
5. **INTERNAL AUDIT REPORT**
  - 5.1. Resolve to accept the Internal Audit Report
  - 5.2. To consider the action to be taken as a result of the Internal Auditor report
6. **RESOLVE TO APPROVE THE ANNUAL ACCOUNTS FOR 2019/20**
7. **RESOLVE SECTION 1 OF THE AGAR: THE ANNUAL GOVERNANCE STATEMENT AND THE CORRESPONDING EXPLANATIONS FOR EACH "NO" RESPONSE**
8. **RESOLVE SECTION 2 OF THE AGAR: THE ACCOUNTING STATEMENTS FOR 2019/20 AND THE CORRESPONDING EXPLANATIONS FOR ANY SIGNIFICANT VARIANCES**
9. **TO RESOLVE THE DATES FOR THE PERIOD FOR THE EXERCISE OF PUBLIC RIGHTS**
11. **DATE OF NEXT MEETING**