

Draft Minutes of Ashby St Mary Parish Council (ASMP)
26th January 2022, 16:30 at Ashby and Thurton Village Hall

In Attendance: Carol Powell - Chairman, Mark Rolph, Terry Kitt - Virtual attendance due to self-isolation

Minutes: Tina Higlett – Parish Clerk.

1. To consider apologies for absence.
Jo Mace and Sarah Kings
2. To receive declarations of Interest for items on the agenda and to consider any requests for dispensations.
None.
3. Finance:
 - I. Council approved exemption from external audit for 2019/20 and approved the signing of Certificate of Exemption. All in favour - Chairman and Clerk duly signed.
 - II. Considered the assertions on and compete section 1 of the Annual Governance Statement 2019/20 All in favour – Chairman and Clerk/RFO signed.
 - III. Considered and approved section 2 Accounting Statements 2019/20. Chairman and Clerk duly signed.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the council may resolve to exclude members of the public for the following agenda items on the grounds that publicity may be prejudicial to the public interest of the confidential nature of the business to be transacted.

Staff Items

Letter to Payroll services to advise on adjustment of clerks hours duly signed by the Chairman.