



Wickersley Community Centre,
286 Bawtry Road, Wickersley,
Rotherham S66 1JJ

Parish Clerk Carol J Lavell
01709 703270

clerk@wickersleypc.org.uk
www.wickersleyparishcouncil.gov.uk

16th July 2020

Dear Councillors,

You are hereby summoned to attend an Emergency Meeting of the Parish Council, to be held remotely on Thursday 6th August 2020, commencing at 10.30am for the purpose of transacting the following business:

Council meetings can only be held remotely at the moment due to the Covid 19 situation. You will receive a link to this meeting electronically.

This emergency meeting is being held to gain Full Councils approval of the year end accounts and approve the Annual Governance Return as the External Auditor require a Full Council resolution regarding this to legal requirements.

Carol J Lavell

Carol J Lavell
Parish Clerk to the Council

BUSINESS

1. To receive apologies for absence
2. To note any declarations of interest on items to be discussed at this meeting
3. To approve the minutes of the Council Meeting held on 16th March 2020 **Attachment**
4. To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
5. To note any issues from members of the public in attendance
6. To review and approve the following financial papers
 - 6.1 To approve the accounts for 2019-20:- **Attachment**
 - 6.2 To receive the internal audit report, as reviewed by the Chair of Finance and the Responsible Finance Officer **Attachment**
 - 6.3 Review and approval of Governance Statement 2019/20
 - 6.4 Approval of Accounting statements 2019/20
 - 6.5 To approve the Annual Return
 - 6.6 To approve the asset register **Attachment**
 - 6.7 To approve the financial risk assessment **Attachment**

Note, All item 6 attachments are within the WPC Accounts Excel file attached

7. To note the date of the next meeting

