

MINUTES OF THE MEETING OF WAVERLEY COMMUNITY COUNCIL HELD AT VIRTUALLY ON WEDNESDAY 15 JULY 2020 AT 7.00PM

Present: Councillors Jamie Baggaley (Chair), Neil Adshead, Amin Allen-Miah, Sai Narra, and Laura Ross, plus Rachel Graham, Clerk to the Council

1.20 Apologies and Reasons for Absence

Apologies were received from Cllr Venkana and accepted.

2.20 Confidential Items:

a) To identify any agenda items from which the press and public should be excluded.
No items were declared.

3.20 To receive the Internal Audit Report from F Hazelhurst and discuss the action plan

Resolved: the internal audit was received and the action plan accepted. **Carried**

4.20 To receive the Annual Governance and Accountability Return

a) To note the Annual Internal Audit Report for 2019/20 included at page 3 of the Annual Governance and Accountability Return 2019/20

Resolved: that Annual Internal Audit Report for 2019/20 included at page 3 of the Annual Governance and Accountability Return 2019/20 is noted.

b) To approve Section 1 - Annual Governance Statement 2019/20 for BPC on page 4 of the Annual Governance and Accountability Return 2019/20.

Resolved: that WCC approve Section 1 Annual Governance Statement 2019/20 for WCC on page 4 of the Annual Governance and Accountability Return 2019/20.

c) To approve Section 2 - Accounting Statements 2019/20 for BPC on page 5 of the Annual Governance and Accountability Return 2019/20.

Resolved: that WCC approve Section 2 - Accounting Statements 2019/20 for WCC on page 5 of the Annual Governance and Accountability Return 2019/20

d) To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015

Resolved: that, in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities, WCC will in line with best practice, publish the following documents on a public website:

(i) Section 1 – Annual Governance Statement 2019/20,

(ii) Section 2 – Accounting Statements 2019/20

(iii) Bank Reconciliation to 31 March 2020

(iv) Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

The next WCC meeting will be held on Wednesday 5 August 2020

The meeting closed at 19:33

Signed

Chair