

# Upton Parish Council

Clerk: Liz Holman  
1 Dovecote Close  
Upton  
Gainsborough DN21 5NG

A meeting was held on 20th June 2020 at 1 Dovecote Close to agree and accept the following issues:

- a) To agree and sign the Certificate of Exemption
- b) To agree final accounts for 2019/2020
- c) To accept and sign the Audit Annual Governance Statement for 2019/2020
- d) To accept and sign the Audit Accounting Statements for 2019/2020

**All the corresponding documents were circulated to all Councillors and all agreed to accept.**

**Present:**

Chairman Cllr Don Spittlehouse  
Vice Chairman Cllr Peter Rushton  
Cllr Stuart Barrow  
Clerk Liz Holman

**036/20 TO AGREE AND SIGN THE CERTIFICATE OF EXEMPTION**

Proposed by Cllr P Rushton and seconded by Cllr S Barrow and **RESOLVED** to accept the certificate.

**037/20 TO AGREE FINAL ACCOUNTS FOR 2019/2020**

The final accounts prepared by the Internal Auditor were proposed by Cllr P Rushton and seconded by Cllr S Barrow it was **RESOLVED** all in favour to accept the accounts.

**038/20 TO ACCEPT AND SIGN THE AUDIT ANNUAL GOVERNANCE STATEMENT FOR 2019/2020**

Proposed by Cllr P Rushton and seconded by Cllr S Barrow and **RESOLVED**.

**039/20 TO ACCEPT AND SIGN THE AUDIT ACCOUNTING STATEMENTS FOR 2019/2020**

Proposed by Cllr S Barrow and seconded by Cllr P Rushton and **RESOLVED**.

**Notice of Public Rights and Publication of Annual Governance & Accountability Return**

This notification will be displayed in the Parish Council Noticeboard and published on Upton Parish Council website.

The date of announcement Friday 26 June 2020.

These documents will be available for inspection by any person interested

Commencing Monday 29 June 2020

and ending Friday 7 August 2020

Date.....

Chairman D Spittlehouse.....

Vice Chair P Rushton.....

Cllr S Barrow.....