

FINGRINGHOE PARISH COUNCIL

EXTRAORDINARY COUNCIL MEETING – 15 JUNE 2021

An extraordinary meeting of the Council took place at Fingringhoe Village Hall, Chapel Road, Fingringhoe, Colchester, Essex CO5 7BH on Tuesday 15 2021 at 7pm.

Councillors present: Gerald Ketley – Chairman
Michael Clarke – Vice Chairman
Ian Chamberlain
Emma Dixon
Sharron Law
Jonathan Martin
Petra Palfreyman – Parish Clerk

Also in attendance – there were no members of the public or Councillors from ECC or CBC.

038/21	Apologies for absence – none
039/21	Declarations of Interest - none
040/21	To note the Annual Accounts for the year ending 31 March 2021 – the Council noted the accounts which had previously been distributed.
041/21	To receive the report from the Internal Auditor – the Council noted the report which had previously been distributed.
042/21	To approve payment of the Internal Auditor of £185.00 – the Council agreed the payment to the Internal Auditor.
043/21	To approve the Annual Governance Statement (Section 1) – the Council agreed that the Certificate of Exemption and the Section 1 of the Annual Governance Statement could be signed.
044/21	To approve the Accounting Statements (Section 2) – the Council agreed that the accounting statements could be signed.

045/21	To receive an update about the new website – the clerk advised that she had instructed Suffolk Cloud to set up a new website. The costs would be £200 to set it up and export the information from the current website. Annual costs would be £110 for website hosting, £15 for the .org domain and £20 for the .org email address. Total annual costs £145 per year.
046/21	To receive an update about the bank account – the clerk advised that she had contacted the bank to update the signatories and postal address. The three signatories would be Cllr Ketley, Cllr Clarke and Cllr Law. The clerk is noted on the account for administration purposes only. The updates should be in place by the end of June 2021.
047/21	Date of the next meeting – Tuesday 27 th July 2021 at 7pm.

There being no further business, the meeting closed at 7.30pm