

# Holtby Parish Council

## Minutes of the Annual meeting held on Wednesday 19<sup>th</sup> June 2020 Peter Broadleys at 7.30pm

- 28 In attendance: Councillors Broadley (Chair), Kay, Bailes, Clifton, Heels plus Ward Cllr Rowley
- 29 Apologies for absence: Wards Cllr Waters
- 30 Election of Chairman: Cllr Clifton nominated Cllr Broadley and he was unanimously elected as chairman.
- 31 The minutes of the meeting held on the 19<sup>th</sup> June 2020 were duly approved
- 32 The annual governance statement was signed
- 33 Annual accounts: Accounting statement for the year ended 31st March were approved. They were approved by our internal auditor.
- 34 Certified that Holtby Parish Council as exempt from external audit for the fiscal year 2019/20.
- 35 Peter thanked everyone involved with running of the Parish Council for their efforts throughout the year.

There being no other business, the meeting closed at 7.40pm

Clerk June 2020