



## MINUTES OF EXTRAORDINARY FULL COUNCIL MEETING

Thursday 24 September 2020 at 19h15

**This was a "VIRTUAL" meeting using Video Conferencing**

(In accordance with the \*Coronavirus Act 2020)

Councillors Present: Cllr's David Monk (DM)-Chair, Tim Small (TS)-Vice-chair, Peter Brown (PB), John Bint (JB), Yemi Olayemi (YO), Rishi Sharda (RS), Alain Bompeti (AB), Gary Brighton (GB); Patrick Stiles (PS), Macsene Isles-Ahite (MIA) and Ryan Gillies (RG)

Officers Present: Vicky Mote (Clerk)

Meeting started at 19h15

Ref	MINUTES
FC20/21-28	<p><b>Public question time, including Parish and Ward Councillor updates:</b> In accordance with Standing Order 3.4 &amp; 3.5 members of the public may ask questions on any matters dealt with by Full Council included on this agenda. <i>(please note that this item will generally be restricted to a maximum of 15 minutes, subject to Chair's discretion).</i></p> <p>There were no members of the public present.</p>
FC20/21-29	<p><b>Apologies:</b> None to note. Cllr AK had technical issues logging on; not present.</p>
FC20/21-30	<p><b>Declaration of Interest:</b> Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.</p> <p>There were no declarations of interest to note.</p>
FC20/21-31	<p><b>Annual Governance and Accountability Return (AGAR) 2019/20 Part 3</b></p> <p><u>Section 2: Accounting Statements 2019/20</u> Council to approve the changes to Section 2, Accounting Statements for financial year ending 2019/20; due to two incorrect journal entries. Document circulated prior to meeting.</p> <p>Council RESOLVED to accept the amendments listed below; document duly signed.</p> <p>There were two incorrect journal entries.</p> <ol style="list-style-type: none"> <li>£350 grant from Ward Cllr JB to be ring fenced for VE benches.</li> <li>£1234 transferred from the Allotment Deposit Fund into general reserves; should have transferred back into each individual allotment account.</li> </ol> <p>Box 3 needs to be amended to show £21,126 (deduct the £350) Box 6 needs to be amended to show £84,186 (deduct the £1234) Therefore, Box 7 should show £153,020</p>

Meeting ended at 19h20