

ST LEONARDS & ST IVES PARISH COUNCIL
 Extraordinary Meeting of the Full Council
 Minutes of the Meeting Held on Wednesday 18th August 2021 at 10am
 Held in the Parish Offices

Present: Cllr A Davies, Chairman
 Cllr K Gawler Cllr B Goringe
 Cllr JB Parker Cllr Mrs M Goringe

In attendance: Mr Jonathan Ross, Clerk to the Council and Mrs Ann Jacobs, Assistant Clerk.

Public Open Forum: None present.

24. Pecuniary Interests: None declared

25. Apologies: Apologies received from Cllr Mrs Lucas, Cllr Mrs Waugh, Cllr Mrs Marshall, Cllr Mrs Neale, Cllr Dyer, Cllr Hindmarch, Cllr JW Parker

26. Audit of the Council

Internal Audit - As per the report circulated and discussed by the discussion group held virtually on 28th July 2021. Member discussed the appointment of a new Internal Auditor for the Parish Council for the financial year 2021/2022, namely Fair Account. Audit visits to be carried out at the ½ ¾ and year end. The cost for the audit, based on a 3 year contract will be £465 per annum. Proposed by Cllr B Goringe, Seconded by Cllr K Gawler.

Resolved: Members approved the appointment of Fair Account as the new internal auditor for the financial year 2021/2022. Audit visits to be carried out at the ½ ¾ and year end. The cost of the audit, based on a 3-year contract will be £465 per annum.

27. External Audit – Members received the conclusion of external audit report from the external auditors, PKF Littlejohn. Members discussed the report and noted that there were no findings or matters arising. Proposed by Cllr JB Parker, seconded by Cllr Mrs M Goringe.

Resolved: Members received and accepted the External Auditors report for the financial year 2020/2021 and noted that there were no findings or matters arising.

Meeting closed at 10:18am

Chairman