

**Minutes of the Weeting with Broomhill Extraordinary Parish
Council Meeting
Held remotely by Zoom
on Thursday 28th May 2020**

PRESENT:

Councillors: M. Nairn Chairman, S. O'Donnell, S. Nairn, J. Prosser, M. Lister and Mrs P. Angus Clerk to the Council.

There were 0 members of the public.

This Zoom virtual meeting was held specifically so that the completed year end audit figures could be agreed and signed by the Chair and minuted thus enabling the Clerk to send these to the external auditors.

1. APOLOGIES OF ABSENCE

Cllr S. O'Donnell. Cllrs T. Childerhouse and M. Burlingham tried to join the meeting but were unable to connect. Cllr Drewry joined after the meeting had finished when the Cllrs had an informal catch up.

2. FINANCE

2.1 Internal Audit 2019-2020– Clerk to report if any anomalies

None.

2.2 Annual return for the year ended 2019-2020 – to agree the figures and Chair and Clerk to sign the Annual return

All figures agreed and signed by the Chair and the Clerk.

3. MEETING CLOSED

With nothing more to discuss the meeting closed at 7.10 pm

Chairman: _____ Date: _____