

**Minutes of the Extraordinary MEETING (Financial Year Ending 2020/21) of TIBSHELF PARISH COUNCIL  
held in the Village Hall on Tuesday 22<sup>nd</sup> June 2021 at 7.00pm**

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**Present:**

Councillors A Beckett, P Billington, I Brentnall, K Salt MBE, R Vaughan, C Whitehead,  
G Foley, S Wood.

**In attendance:**

Susan Coldwell -Parish Clerk, Sharon Metcalfe-Administration Assistant.

1 member of the public.

**0621/2522 Apologies for Absence**

Apologies for absence were received from Cllrs. R Heffer for work reasons, M Coupe for family reasons,  
D Watson for family reasons.

Cllr Beckett moved to not accept the reasons for absence as she had taken advice from DALC and that  
Cllrs only accept apologies if genuine reasons are given. The Clerk reported that all Cllrs had  
telephoned to give their reasons and, with respect to Cllrs Coupe and Watson, it was the same reason  
which was accepted at the June meeting for Cllr I Brentnall. A discussion took place.

Cllr Whitehead proposed to accept the apologies.

Cllr Brentnall seconded.

Cllrs Billington, Salt, Vaughan, Foley, Wood, Beckett abstained.

The apologies were therefore accepted by the Members for all 3 Councillors.

**0621/2523 Declarations of Members Interests**

None declared

**0621/2524 Public Speaking**

None.

**None Exempt Items**

**0621/2525 To approve the 2020/21 AGER Annual Governance Statement-Section 1**

The Clerk read out the questions on section 1 of the Annual Governance Statement.

The Council answered questions 1-8 as yes.

Cllr Beckett proposed, and Cllr Salt seconded to accept. All in favor.

**0621/2526 To approve the 2020/21 Accounting Statement-Section 2**

The Clerk read out and explained the figures, which were the same as presented at the 15 June 21  
meeting. The Clerk explained that the figure of £302,832 as assets from last year's annual return was  
added to the list of assets purchased in the past 12 months which was £3491.52. A total of £306,324.

Cllr Beckett moved, and Cllr Brentnall seconded to accept. All in favor.

The Clerk is to ask Rialtas if a depreciation should be considered, for section 9 of the accounting  
statement next year.

The notice and summary of rights will be displayed from Friday 25/06/21, for 30 working days.

Cllr Brentnall proposed, and Cllr Whitehead seconded. All in favor.

The meeting closed at 7.20pm.