

Holcombe Burnell Parish Extraordinary Council Meeting Monday 27th August 2020

Locum Parish Clerk: Lynne Ogden, Moorview, Longdown, Exeter EX6 7SB

The Holcombe Burnell Parish held an Informal Meeting in the Village Hall Car park, socially distanced, on 27th August 2020 at 7pm to physically approve Audit Documents and sign cheques. A risk assessment was completed to allow this meeting to take place.

Present: Vice Chairman C Eden, Cllrs L Brind, S Wood, K Morley and the Clerk Debbie Radford - Lewis & 0 Public Member.

1. **Approval of Annual Governance Statement 2019/20** – The Council approved this document and it was minuted and signed by Cllr Eden and the Clerk.
2. **Approval of accounting statement for 2019/20** – The Council resolved to approve this statement and it was signed by Cllr Eden.
3. The following cheques were noted and signed
 - a) chq 812 to Debbie Radford Lewis for wages and expenses (**later cancelled due to Council setting up a D/D for the Clerk's wages**)
 - b) chq 813 £280.80 to Debbie Radford Lewis in re-imburement for Dog bin emptying to TDC
 - c) chq 814 to Mr J Bush for Grass cutting August 2020
 - d) chq 815 to Mr S Martin for Play area repairs
4. **An initial discussion on concerns raised about planning application 20/00165/FUL** – A discussion took place and Cllr Kate Morley offered to attend the Extraordinary meeting at Ide and to inform the Council of the outcome at the September meeting.

Minutes written by Locum Clerk Lynne Ogden, with the co-operation of those in attendance, due to the absence of the Clerk Debbie Radford-Lewis as a result of an accident.

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