

Minutes of a meeting of Cartmel Fell Parish Council held in the car park at the Parish Hall, Cartmel Fell, on Thursday 2nd July 2020 at 7pm.

Present were Councillors Alan Telford (Chairman), Chris Cannon, Helen Smith, Marian Smith and Mike Smith, and Parish Clerk Kevin Price.

20/12 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

20/13 Minutes:

The minutes of the meeting held on 15th January 2020, having been circulated were accepted as a true record and signed by the Chairman.

20/14 Finance:

- a. The interim accounts for 2019-20 were noted.
- b. The Chairman and Clerk were authorised to sign the Certificate of Exemption.
- c. The report from the Internal Auditor was noted.
- d. The Chairman and Clerk were authorised to sign the Annual Governance Statement.
- e. The Chairman and Clerk were authorised to sign the Accounting Statements.

The meeting closed at 7.20pm.

Signed:

Dated: