

MINUTES OF SPECIAL MEETING . 25 MAY 2020  
DUE TO COVID 19.

SPECIAL VIRTUAL TELEPHONE MEETING.

PRESENT - COUNCILLOR GREENWOOD (CHAIR)  
AK WRIGHT, FM BLACKBURN, F. GIBSON, R. DUFF.

UF1 THE COUNCIL DECLARED ITS CERTIFICATE OF EXEMPTION.  
IE THE GROSS INCOME WAS LESS THAN £25,000  
UF2 THE INTERNAL AUDITOR REPORT WAS ACCEPTED.

THE ANNUAL GOVERNANCE STATEMENT 2019/20 WAS  
TVM1 APPROVED.

TVM2 THE ANNUAL ACCOUNTING STATEMENT <sup>2019/20</sup> WAS APPROVED

NO OTHER BUSINESS WAS DISCUSSED

NO DATE FOR NEXT MEETING WAS MADE