

SAMBOURNE PARISH COUNCIL

www.sambourne.org.uk

Chairman: Cllr Chris Clews

01527 853844

Clerk: Teresa Murphy

01789 778009

**Minutes of the Extraordinary General Meeting held on
Wednesday 22nd July 2020
at 10.30 am on the Village Green**

1. Present:

Cllr Chris Clews	Chairman
Cllr Phil Jones	Vice-Chairman
Cllr David Shaw	
Cllr Phil Bond	
Cllr Peter Taaffe	
Cllr Clive Rickhards	Warwickshire County Council
Teresa Murphy	Clerk

2. Apologies: Cllr Neil Eddon SDC (Studley with Sambourne)

There was 1 parishioner present

3. Disclosure of Interest: None

4. To agree and sign the Annual Governance Statement 2019/20

The Annual Governance Statement had been considered prior to the meeting and was formally agreed and signed by the Chairman.

5. To agree and sign the Annual Accounting Statements for 2019/2020

The Accounting Statements were formally approved by the Parish Council and signed by the Chairman.

6. Meeting closed at 10.50 am