

Girton Parish Council

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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
Cambridge CB3 0FH

Minutes of the Extraordinary meeting of Girton Parish Council held via video conference on Tuesday 25th August, 2020, at 6.00 p.m.

Residents were invited to submit written statements on issues of concern to any Councillor or the Clerk for presentation at item 20/92, or attendance by prior arrangement with the Clerk.

Present: (Cllrs) Williams (Chairman), Cockley, Dashwood, Griffin, Kettle, Mitchell, Rodger.

In attendance: S Cumming (Clerk)

20/89 Welcome from the Chairman. The Chairman welcomed everyone to the meeting.

20/90 Apologies and Reasons for Absence. Apologies had been received from Cllrs Buckler, de Lacey and Hickford, and the Chairman accepted their reasons for absence.

20/91 Members' declarations for items on the agenda. None.

20/92 Public Participation session on agenda items and matters of mutual interest. There were no members of the public present at the meeting and no written comments had been received.

20/93 Business items requiring a decision, or consideration by the Council.

1. To approve the 2019-20 AGAR submission and arrangements for internal audit prior to submission to the external auditors (*Appendix A*). The Chairman reported that the biggest unresolved issue is repayment of VAT. The Council will have to write off two years of VAT as unrecoverable but still have unclaimed income from Girton Town Charity on fencing, energy and water consumption. Last year's accounts have been updated and the loss for last year was £5,500. This is because of the expenditure of about £60,000 on the MUGA carpet and lighting. Once this is debited to reserves and not annual income, the accounts show a healthy build-up of additional reserves for the year. The Council has a good Pavilion Fabric Reserve which together with unallocated reserves more than covers the needs of the pavilion re-modelling work.. The Chairman proposed that the AGAR submission be approved and that the Internal Audit be completed on 1st September by Mr B Stoehr of LGS Services, seconded by Cllr Griffin, and approved unanimously.

The meeting closed at 6.08pm

APPENDIX A - Girton Parish Council AGAR Report and supporting documentation (forwarded separately)