

CLIBURN PARISH MEETING

Clerk: Rachael Kelly, 29 Greystoke Park Avenue, Penrith, Cumbria, CA11 9DB. Tel: 01768 863900; cliburnparishmeeting@outlook.com

Cliburn Annual Parish Meeting held virtually on 20 August 2020, 7.30pm

Minutes

1/20 – Election of Chairman

Sir James Underwood was elected as the Chairman of the meeting.

2/20 - Apologies

None

3/20 - Present

Irene Dawson, Tim Wills, Joyce Wills, Alan Chapplehow, Richard Moss, Margaret Burne & R Kelly

4/20 - Minutes of the AGM held on 1 May 2019

The minutes of the AGM held on 1 May 2019 were signed as a true and accurate record

5/20 – Accounts & Annual Audit

- a) The accounts for YE 31.03.2020 were presented, giving all attendees the opportunity to ask any questions. These were agreed as a true and accurate record.
- b) The Certificate of Exemption was presented to the meeting, this was duly signed by the chairman and approved by the meeting.
- c) The Annual Governance Statements for 2019/20 were presented to the meeting and were agreed & signed as a true record.
- d) The Accounting Statements for 2019/20 were presented to the meeting and were agreed & signed as a true record.

The meeting was closed at 19.45