

Minutes of the Extraordinary Meeting via ZOOM of Montgomery Town Council held on Tuesday 6th July 2021 at 7.00 pm.

This meeting was recorded.

Present: Cllr's J Kibble (Chairman) W Beaven (Deputy Chairman)
L Weaver, C Weston, R Harper

MINUTE 49- Apologies

Cllr. D Jones – Work Commitment
Cllr O Lewis – Work Commitment
Cllr M Mills – Work Commitment
Cllr H Andrew - Holiday

MINUTE 50 - DECLARATIONS OF INTEREST

No declarations

MINUTE 51 – APPROVAL OF ANNUAL RETURN 2021

1. The Annual Return had been omitted from the June agenda a notice to that effect had been placed on the Notice Board and Website.
2. A copy of the Annual Return had been forwarded to all councillors along with accounts for 2020-2021.
3. Cllr Weston had quickly reviewed the cashflow prediction and gave an estimate as to the level of unallocated funds expected at the end of the year if we follow our budget. Figures will be confirmed for the July meeting.
4. Most councils run on a three to six months of running costs for their reserves.
5. A conversation took place regarding assets. Assets group are still working on this.
6. In order to answer the Annual Governance statement correctly It was agreed to include a note attached to the form for the auditor.
7. Notes will be added to the Governance Statement.
8. **RESOLVED** by councillors present after consideration of the Governance Statement to tick YES to all boxes.
9. A question was raised regarding a new boiler. Quotes received will be considered at July's meeting.