

Minutes of a meeting of Underbarrow & Bradleyfield Parish Council held in the car park at Underbarrow Institute, on Thursday 9th July 2020 at 7pm.

Present were Councillors Ben Cunliffe (Chairman), Richard Carruthers, Sylvia Gibson, Mark Simpson, and Peter Swindlehurst, and Parish Clerk Kevin Price.

**20/13 Declarations of Interest:**

There were no Declarations of Interest in respect of any matters on the agenda.

**20/14 Minutes:**

The minutes of the meeting held on 5th February 2020, having been circulated were accepted as a true record and signed by the Chairman.

**20/15 Finance:**

- a. The Interim Accounts for 2019-20 were noted.
- b. The report from the Internal Auditor was noted.
- c. The Chairman and Clerk were authorised to sign the Certificate of Exemption.
- d. The Chairman and Clerk were authorised to sign the Annual Governance Statement 2019-20.
- e. The Chairman and Clerk were authorised to sign the Accounting Statements 2019-20.

*The meeting closed at 7.20pm*

*Signed:*

*Dated:*