PLAYFORD Parish Council - Notes on email vote held 20th May 2020

| Participating: Joan Metcalfe – Chairman Steve Hicks – Vice-Chairman Ted Herrington – Councillor |
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| <u>In attendance</u> : Marian Hedgley - Clerk |
| A vote by email was taken at 7pm on the following 3 proposals put forward by Chairman, Joan Metcalfe: |
| 1. I would like to propose that the AGAR (Annual Governance and Accountability Return), the Accounting Statement and the Certificate of Exemption are all agreed and approved. |
| 2. I would like to propose that the payments listed on the agenda together with the Clerk's salary and expenses as itemised on the agenda are approved – see attached Agenda. |
| 3. I would like to propose that the PC's annual insurance with CAS at the amount shown on the agenda is approved - see attached Agenda. |
| The results were recorded as follows: |
| Ted Herrington - in favour of all three proposals Steve Hicks - in favour of all three proposals No opposing votes received |
| The Chairman's proposal agreed by two more councillors in favour constitutes a quorum - the vote was passed in favour of the three proposals. The voting closed at 8.08pm. |
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| Marian Hedgley Clerk to Playford Parish Council |
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| Signed Chairman |