



**MINUTES OF RYDE TOWN COUNCIL'S EXTRA-ORDINARY MEETING HELD ON
WEDNESDAY 26TH AUGUST 2020 AT 7.05PM VIA THE ZOOM VIDEO MEETING FACILITY
AND STREAMED LIVE VIA YOUTUBE**

Members Present: Cllr Henry Adams, Cllr Charles Chapman, Cllr Diana Conyers, Cllr Phillip Jordan, Cllr Michael Lilley (Chair), Cllr Karen Lucioni, Cllr Sue Lyons, Cllr Malcolm Ross, Cllr Ian Stephens, Cllr Lou Temel, Cllr Tim Wakeley and Cllr Wayne Whittle.

Also in Attendance: Lisa Dyer (Clerk) Jon Baker (Committees Coordinator), Liz Dutton (Committee and Admin Asst) Gareth Hughes (RFO) Rebecca Swan (Youth Work Manager) and Chris Turvey (Planning Clerk)

2045. APOLOGIES FOR ABSENCE

Apologies received from Cllr Axford.

2046. DECLARATIONS OF INTERESTS

None received.

2047. REQUESTS FOR DISPENSATIONS

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests (NB: Request forms for other dispensations are available from the Clerks).

2048. APPROVAL OF ANNUAL GOVERNANCE RETURN

Annual Governance and Accountability Return 2019/20

- I. To receive the Internal Audit Report for 2019/20 and note the recommendations contained therein.

Councillors noted and accepted the report.

- II. To approve and sign Section 1 of the Annual Return for the year ended 31/03/2020 (Annual Governance Statement)

RESOLVED – Councillors approved Section 1 of the Annual Government statement and this was duly signed by the Mayor.

- III. To approve and sign Section 2 of the Annual Return for the year ended 31/03/2020 (Accounting Statements)

RESOLVED – Councillors approved Section 2 of the Annual Government statement and this was duly signed by the Mayor.

- IV. To confirm the period for the exercise of public rights.

RESOLVED - The period for the 'Exercise of Public Rights' was confirmed and noted as the 28th August 2020 until the 9th October by Councillors.

Meeting Closed at 7:13 PM

Signed

Dated 02 November 2020

Mayor Michael Lilley