

2018/2019 - 16

Minutes of the meeting of the Finance Committee held on the 05th June 2018 at the Village Hall

Present: Derrick Folbigg (Chair), Siobhan Vincent, Ann Lovesey, James Rudgley, Di Ames

In attendance: Chris Hutton

Clerk: Anne Papé

MINUTES

1. Election of Committee Chair

1.1 Councillor Folbigg was proposed as Committee Chair by Councillor Lovesey. This was seconded by Councillor Vincent and agreed by all.

2. Receive and approve apologies for absence

2.1 None

3. Declarations of interest in any matter – being prejudicial or personal.

3.1 None

4. Receive and agree the Internal Auditor's report

4.1 The Committee reviewed and accepted the Internal Auditor's report. The Parish Council was in the process of reviewing the revised model Standing Orders.

5. Receive and agree the Annual Return for 2017-2018

- Annual Governance Statement
- Annual Return - Accounting Statements

5.1 The Committee reviewed and agreed the Annual Governance Statement

5.2 The Committee reviewed and agreed the Accounting Statements.

5.3 The Committee accepted the Annual Return and agreed to recommend that the Full Council accept the Annual Governance Statement and Accounting Statements.

Signed: _____



Date: _____

19-06-2018

Initial: _____

