

CHURTON PARISH COUNCIL

Minutes of the Extraordinary Meeting of the Council held at **CHURTON VILLAGE HALL**, on **TUESDAY 28 May 2019, AT 6.30PM.**

Present: Cllr A Thacker, Cllr C Hayes, Cllr R Crump, Cllr D Rudd, Cllr P Thacker.

In Attendance: Mrs Claire Taylor (Clerk).

1.APOLOGIES FOR ABSENCE.

Cllrs K Cundill and P Kitchin.

2.DECLARATIONS OF INTEREST.

Members are invited to declare any personal, prejudicial or pecuniary interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the current Members' Code of Conduct and as defined by regulations made under section30(3) of the Localism Act 2011.

Nothing declared.

3. TO APPROVE THE ACCOUNTING STATEMENTS 2018/19 SECTION 2 (ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN) AND OTHER FINANCE MATTERS.

i) General: Cheque for £31 approved: C Hayes (on behalf of Parish Council).

ii) Noted: Internal Audit concluded by Hacker Young.

iii) Resolved: To approve Annual Statement of Accounts Part 1.

and then

iv) Resolved: To approve Annual Statement of Accounts Part 2.

v) Resolved: To declare Smaller Authorities Exemption from external audit.

vi) Resolved: Appointment of Hacker Young as Internal Auditor for 2019/2020.

Proposed: Cllr C Hayes

Seconded: Cllr A Thacker

Agreed by all.

4. RESOLVED: DATE OF THE NEXT MEETING OF THE COUNCIL: Tuesday 9th July 2019.