

COLD NORTON PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON MONDAY 24TH JUNE 2019 AT 8.30PM IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Mrs S Garnham
Mr A Romang
Mr P Wakeling (Chairman)

In attendance: Mrs M. Dyer (Parish Clerk)

182. APOLOGIES FOR ABSENCE: apologies were received and accepted from Mr Haydon.

183. DECLARATION OF INTERESTS

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept.

There were no interests declared at this point.

184. PUBLIC QUESTION TIME: there were no Members of the Public present

FINANCE AUDIT

Annual Return for the year ended 31st March 2019: Members had been supplied with a copy of the return and relevant support papers.

185. Annual Governance Statement 2018/19: having reviewed as part of the annual risk assessment the measures in place to ensure an effective system of internal control, each section of the Annual Governance Statement was read out loud and all Members agreed to each of the sections – the 'Yes' boxes were duly ticked (except section 9 Trust Funds where the N/A box was ticked) and Members authorised the Chairman and Clerk to sign accordingly.

186. Accounting Statements 2018/19: Members were all in agreement to approve the Accounting Statements 2018/2019; these were then duly signed by the Chairman. Clerk to now return the form etc. to the external Auditor PKF Littlejohn LLP. **ACTION: CLERK**

187. MATTERS TO REPORT (Members are reminded that no decisions may lawfully be made under this agenda item - however matters may be discussed which involve exchanges of information only.)

Members were advised that a CIF application was being completed in relation to the VH Carpark and Playground Project.

Members discussed the situation regarding poles being erected in relation to County Broadband and the Broadband Service they are installing in the Village; research in hand with ECC, MDC and County Broadband.

Mrs Garnham advised she may be a little late for the 3rd July meeting.

There being no further business the meeting was closed at 8.50pm

Chairman.....

Date.....