

Minutes of Extra Ordinary Meeting

held on

Thursday 28th June 2018 at 7.30 p.m. at Weston village hall

Present: L Dunn (chair), R Barker, C Morris, P Marshall, L McGill, D Byrne

- 1. To receive apologies for absence ... B Davies, L Kearns, G Weston**
- 2.**

- 3. To receive declarations of interest and written requests for dispensations ... none received**

- 4. Finance**

3.1 To agree and sign certificate of exemption for 2017/18 as gross income and expenditure did not exceed £25,000.00.

It was AGREED to sign the certificate of exemption for 2017/18.

3.2 To note internal auditors report for year end 31-03-2018.

The internal auditor's report was duly NOTED for year end 31-03-2018.

3.3 To agree and sign Annual Governance Statement for 2017/18.

The Annual Governance Statement for 2017/18 was AGREED and SIGNED.

3.4 To agree and sign Annual Accounting Statement for 2017/18.

The Annual Accounting Statement for 2017/18 was AGREED and SIGNED.

The meeting closed at 7.45 p.m.

Signed:

Linda Dunn - Chair

Weston-under-Penyard Parish Council

Dated: