

Evercreech Parish Council

24th June 2019

Minutes of the Extraordinary Meeting of Evercreech Parish Council held this day in the back room of Evercreech Village Hall, Victoria Square, High Street, Evercreech at 7.00pm.

PRESENT: Murray Stewart (Chair), Gail Wakeford, Sarah Breare, Rob Reed, Barry O'Leary & Lesley Parham.

Also present: Michelle Phillips (Clerk)

1 Apologies for Absence

Apologies were received from Roy Williams who is away on holiday and Harriet Fisher would is unwell.

2 Declarations of Interest and Dispensation

Nil.

3 Open Session

Nil.

4 Parish Council Matters

a) Proposal for Council to approve Internal Auditor Report dated 16th June 2019.

PC reviewed report and agreed in full to include PC comments for two 'no' responses from Internal Audit AGAR statement for item C and H.

Item C – Risk Assessment document completed in March 2019, adopted by Council on 2nd April 2019.

Item H – The Internal Auditor Annual Internal Report dated 16th June will be reviewed by PC Finance Committee at 1st July 2019 meeting.

b) Proposal for Council to agree Annual Governance Statement 2018/19.

PC reviewed Section 1 - Annual Governance Statement 2018/19 and agreed in full 'yes' to all items except item 5 'no'.

Chair completed Section 1 form.

PC agreed to include comment for 'no' response.

Item 5 - Risk Assessment document completed in March 2019, adopted by Council on 2nd April 2019.

Resolve: Propose by Murray Stewart, seconded by Gail Wakeford – by unanimous votes RECOMMEND APPROVAL.

Chair signed statement.

c) Proposal for Council to agree Accounting Statement 2018/19

PC reviewed Section 2 – Accounting Statements 2018/19 in full.

Resolve: Propose by Murray Stewart, seconded by Rob Reed – by unanimous votes RECOMMEND APPROVAL.

Chair signed statement.

Items for Next Monthly Meeting Agenda

Nil

Date of Next Meeting Tuesday 2nd July 2019 in Evercreech Village Hall, Victoria Square, High Street, Evercreech at 7.00pm

The meeting closed at 7.18pm

Signed.....

Date.....