

WARNDON PARISH COUNCIL

Minutes of an Extra-ordinary meeting of the Parish Council
held Thursday 14th June 2018 at Lyppard Hub at 10.30 am

Present: Councillors N. Fielden (Chairman), R. Harris (Vice Chairman), R. Morris, A. Taylor, L. Morris, D. Merriman & V. Barrall.

Apologies: Councillor D. Long

Declarations of Interest: None

ITEM	MINUTE RECORDED	ACTION BY
20	Annual Governance Statement 2017-18 The Clerk had circulated the draft statement for approval. It was proposed by Cllr Taylor, seconded Cllr L. Morris, to approve the Annual Governance Statement. All agreed.	Clerk to progress the external audit and publish the statement.
21	Annual Accounting Statement 2017-18 The Clerk had circulated the draft statement for approval. It was proposed by Cllr R. Morris, seconded Cllr R. Harris, to approve the Annual Accounting Statement. All agreed. The Council discussed the recent Internal Audit which had been completed as required. It was agreed that the Clerk should look at alternate options for an Internal Auditor and that internal audits should be carried out every 6 months as per best practice.	Clerk to progress the external audit and publish the statement. Clerk to progress internal audit options as agreed.
	There being no further business the meeting closed at 11.10 am	