

**MINUTES OF THE MEETING OF GREAT HASELEY PARISH COUNCIL HELD ON
MONDAY 24 JUNE 2019 AT 7.00PM IN THE VILLAGE HALL**

Present: Cllrs A Sheppard (Chair), A Gheissari, D Lindsay (Vice Chair), C Pickett, E Spencer, A Oughton (Clerk) and one member of the public.

19/42 Public Discussion and Public Questions

There was no public participation.
There were no public questions put to the Parish Council.

19/43 Apologies for Absence

Apologies for absence were received from Cllrs McGuirk (Business) and Woodrow (Personal).

19/44 Declarations of Interest and Dispensations

There were no declarations of interest.

19/45 External Audit / Annual Governance & Accountability Return (AGAR) 2018-19 Part 2

The Chair explained the process by which the accounts had been prepared and provided an overview. It was a requirement of the Accounts and Audit Regulations for the Parish Council to first agree that it meets the requirements to certify itself as exempt from a limited assurance review. To then approve the Annual Governance Statement in advance of approving the Accounting Statements. The Financial Statements (unaudited) had been prepared by the Clerk. Thanks were expressed to Mr Heinrich and Mr Lee for their assistance.

Resolved that:

The Parish Council meets the requirements to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. The Chair and the Responsible Financial Officer signed the Certificate of Exemption on Page 3 of the AGAR.

The Parish Clerk read each of the questions, 1 to 9 of Annual Governance Statement on page 5 of the AGAR. It was agreed to answer 'Yes' to each of the questions.

Resolved that:

The Annual Governance Statement for 2018-19 is approved.

The Financial Statements (Unaudited) including the Balance Sheet as at 31 March 2019, the Income & Expenditure Account for year ended 31 March 2019 were received.

Resolved that:

The Accounting Statements for 2018-19, on Page 6 of the AGAR are approved.

19/46 Next meetings

It was agreed that the next meeting will take place on 8 July 2019 and the following meeting on 9 September 2019 at 7.30pm.

There being no further business, the meeting closed at 7.20pm

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Chairman, 8 July 2019