

LAXTON AND MOORHOUSE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 20 June 2017 in Laxton Visitor Centre commencing 7.30 pm

Present: Councillors:

M. Manning (Chair)
D. Brown
J. Hill
R. Hennell
S. Hill

In attendance:

C. Millward (Clerk)

	DISCUSSION AND DECISIONS	ACTION
LMPC/67/17	Apologies for absence: Apologies for absence with reasons were received and accepted from Mr Godson and Mr Hennell..	
LMPC/68/17	Declarations of interest: There were no declarations of interest, direct or indirect, in any items of business on the agenda.	
LMPC/69/17	Dispensations: None required.	
LMPC/70/17	<p>Financial matters:</p> <p>a. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Audit Commission Annual Return: The Annual Return was presented. Councillors considered the contents and noted the internal auditor's report including his explanations of his no responses. The clerk reminded councillors of the explanations of the council's no responses. Councillors were satisfied that the issues identified by the auditor reflected those identified during the review of financial procedures in autumn 2016. They were satisfied that all issues have been addressed and noted that this had been confirmed by the internal auditor.</p> <p>They unanimously agreed to authorise the chair and clerk to sign Section 1 (Annual governance statement) which they then did.</p> <p>b. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Audit Commission Annual Return: Having considered the contents, councillors unanimously agreed to authorise the chair and clerk to sign Section 2 (Accounting Statements) which they then did.</p>	
LMPC/71/17	Date of next meeting: 25 July 2017 at Moorhouse Church	

The meeting closed at 9.10 pm.