

# **COMBROKE PARISH COUNCIL**

## **Minutes of the Extraordinary Meeting of the Parish Council held on Thursday 7 June 2018 at 2.00pm at Appletrees, Spring Lane, Combroke**

### **Present**

Tim Goodhead (TG)  
Stephanie Connah (SC)  
Brenda Rayson (BR), Chairman  
Georgina Lowe (Clk), Clerk

Members of the Public 0

1. **Apologies**  
Cllr Jo Price (JP)
2. **Acceptance of Apologies from Parish Councillors**  
Cllr Price; it was unanimously agreed that the apology be accepted.
3. **Declarations of Interest**  
None.
4. **Public Representation**  
None.
5. **Chairman's Report and Other Reports for Information Only**
  - a. **Chairman:**  
No report.
  - b. **Clerk:**  
No report
6. **Financial Administration**
  - a. To receive Internal Audit Report - Cllr Rayson reported that the Internal Auditor had completed the audit process and had raised no concerns or recommendations.
  - b. The Annual Governance Statement Section 1 was examined to consider the evidence that supports an affirmative response to each statement. There followed a discussion and it was proposed TG, seconded SC and  

**RESOLVED: To approve the Annual Governance Statement 2017-18**
  - c. The Annual Accounting Statements were similarly examined. Having properly scrutinised it was proposed TG, seconded SC and  

**RESOLVED: To approve the Annual Return 2017-18 Accounting Statements**
7. **Date of Next Parish Council Meeting:**  
Wednesday 18 July 7.30 pm Village Hall.

**The meeting closed at 2.33pm**