

THORPE MORIEUX PARISH COUNCIL

MINUTES OF THE ADDITIONAL MEETING HELD ON 27 AUGUST 2019

AT 8PM IN THE VILLAGE HALL

Present: Ashley Simpson (Chairman) who welcomed Cllrs Garry Russell, Jules O'Brien, John Squirrell together with the Clerk – Nicola Smith. No members of the public present.

1. Apologies for absence:
 - i. Apologies from Cllrs Keith Lee, John Gagen and Louisa Pepper;
 - ii. To consent/non consent to accept the apologies for absence – consent to all apologies.

2. Members' Declaration of Interest
 - i. To receive disclosure of pecuniary and non-pecuniary interests for the agenda under discussion – none;
 - ii. To receive declarations of gifts of hospitality received - none;
 - iii. To consider requests for dispensation for pecuniary interests for the agenda under discussion – not applicable.

3. To consider and approve Annual Governance and Accountability Return
 - i. To approve Certificate of Exemption 2018/19 – all Cllrs had been provided with the cashbook for 2018/19 and approved the Certificate of Exemption which was duly signed and dated;
 - ii. To approve Annual Internal Audit Report 2018/19 – Cllrs noted and approved the Annual Internal Audit;
 - iii. To approve Annual Governance Statement 2018/19 – Cllrs approved the Governance Statement and the Chairman and Clerk duly signed;
 - iv. To approve Accounting Statement 2018/19 – Cllrs approved the Accounting Statement as prepared by the Responsible Financial Officer (Clerk) and the Chairman duly signed.

4. Cllrs Report: none at this additional meeting
5. Date of next meeting: 5th September 2019 at 8pm

Meeting closed: 8.25pm

Signed.....

Dated.....