

FREATHERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos
Clerk

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Minutes of the Extraordinary Meeting of the Parish council meeting dated 14/06/16 2016

Present: Councillors Mrs S Harrower (Chair); Mr B Findlater; Mr R Apperley,
Ms G Delbos (Clerk)

(Apologies: Cllrs: Moule; Lundberg; Bartlett and Bierer)

- 010616 The Council members approved the Annual Governance Statement for 2015/16 – Section 1 of the Annual Return. This was duly signed as appropriate.
- 020616 The Council members approved the Accounting Statements for 2015/16 – Section 2 of the Annual Return. This was duly signed as appropriate.
- 030616 The Council members approved the internal auditors' accounts for 2015/16 with one comment. The figures in the Accounting Statements were amended by Grant Thornton for the year 2014/15. The internal auditors did not amend all of his figures accordingly although the final figures were correct.

The Clerk will now send the completed Annual Return to Grant Thornton for external audit.

There being no other business, the meeting closed at 3.00 pm.....Chairman