

# HOLME LACY PARISH COUNCIL

## MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD AT HOLME LACY VILLAGE HALL ON SATURDAY 6<sup>th</sup> JULY 2019

**PRESENT:** Cllrs C Harris (Chairman), T Williams (Vice Chairman), M. Edwards, S Lawson, K Bishop, M Edwards and J Riley.

**IN ATTENDANCE:** J. Eva (Parish Clerk)

**PUBLIC:** 0

1. **To receive apologies for absence** – received from Cllr Farr.
2. **To receive declarations of interest and written requests for dispensation** - none received.
3. **Annual Governance and Accountability Return (AGAR):**
  - 3.1 Members considered the Internal Audit Report 2018/19 report in detail and noted areas in which the Council needs to address.

It was RESOLVED to implement the following actions at the next meeting; a risk register and a corrective action plan to address issues raised in the report.

- 3.2 Members considered the Annual Governance Statement 2018/19 and it was RESOLVED to approve it for submission and it was signed by the Chairman and Responsible Financial Officer.
- 3.3 Members considered and RESOLVED to approve the accounting statements 2018/19 and it was signed by the Chairman and Responsible Financial Officer.
- 3.4 Members RESOLVED to submit an exemption certificate because income and expenditure for the 2018/19 financial year was less than £25k

There being no other business the Chairman closed the meeting at 5.39pm.

Cllr C, Harris  
**Chairman**

Signed: ..... Date: .....