

AVENBURY PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD AT THE PUBLIC HALL, BROMYARD, ON TUESDAY 29th AUGUST 2019

PRESENT: Cllrs Gill Churchill (Chairman), Wendy Smith, Alma Westwood and Yvonne Berry.

IN ATTENDANCE: J. Eva (Parish Clerk)

PUBLIC: 1

23/19 Apologies for absence

Apologies for absence were received from Cllrs Ian Jones and Ellie Chowns.

24/19 Declarations of interest and written requests for dispensation

None received.

25/19 Annual Governance and Accountability Return (AGAR):

25/19/1 To consider and approve the internal audit report 2018/19
It was RESOLVED to approve the internal audit report 2018/19.

25/19/2 To consider and approve the Annual Governance Statement 2018/19
It was RESOLVED to approve the Annual Governance Statement which was signed by the Chairman and the Clerk.

25/19/3 To consider and approve the Annual Return Accounting Statement
It was RESOLVED to approve the Accounting Statement and it was signed by the Chairman and Clerk.

25/19/4 To consider eligibility for audit exemption and sign the certificate
It was confirmed that the Council was eligible for exemption from an external audit as the criteria has been met. The Chairman and the Clerk signed the certificate.

26/19 To receive questions from the general public

St Mary's Church – a member of the public present confirmed that the land has been cleared. The Chairman noted this information and reiterated that matters relating to the Church are being dealt with by Herefordshire Council.

There being no other business the Chairman closed the meeting at 7.55pm.

Cllr Gill Churchill
Chairman

Signed: Date: