

Stanton-upon-Hine Heath Parish Council

Minutes of a Meeting of Stanton-upon-Hine Heath Parish Council held on Monday 24th June 2019 at 7.45 p.m. in the Stanton Village Hall, Booley Lane, Stanton.

PRESENT: Cllr's Claire Crackett, Doug Dee, Nuria Gray and Greg Shaw.

Also in attendance the Parish Clerk.

In the Chair: Cllr Greg Shaw

Action

056.19.C Apologies for Absence

Apologies for absence had been received from Cllrs Jane Hayes, Natalie Rushton and Chas Warren (holiday).

057.19.C Disclosable Pecuniary Interests

Resolved: to note that no Disclosable Pecuniary Interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001.

058.19.C Audit of Accounts

058.19.01 Internal Audit

Members noted the comments from the Internal Auditor. No action required.

058.19.02 Annual Governance Statement

Proposed: Cllr Claire Crackett **Seconded:** Cllr Nuria Gray

Resolved: that the Annual Governance Statement (Part 1 of the Annual Return) be approved and signed off.

058.19.03 Accounting Statements

Proposed: Cllr Nuria Gray **Seconded:** Cllr Claire Crackett

Resolved: that the Accounting Statements (Part 2 of the Annual Return) for the financial year ending 31st March 2019 be approved and signed off.

There being no further business, the Chairman declared the meeting closed at 20.08

Signed Date