

MINUTES OF MEETING OF EXTRAORDINARY CRASTER PARISH COUNCIL
Thursday 28th June 2018

Councillors Present

Chair: Cllr Martin Smith

Parish Council members: Mark Green, Henry Cummins and Elizabeth Pearson

Clerk: Adam Shanley

2361 Declarations of interest

There were no declarations of interest received

2362 Apologies for absence

Apologies were received from Cllr Ann Fettis, Cllr Margaret Brooks and Cllr Bryn Owen

2363 Confirmation of the Annual Accounts – 2017/2018

Councillors were asked to consider the report of the internal auditor and the annual accounts for 2017/2018 as part of the below recommendations.

- (i) To consider and agree any actions arising from the report of the internal auditor
The Clerk advised that the Auditor was happy to sign off the accounts with no comments other than to advise that the Parish Council needs to undertake to seek a VAT refund soon. The Clerk advised that this was an action he would soon be carrying out.
Councillors were happy to agree this.
Proposer: Martin Smith
Seconder: Mark Green
- (ii) To approve the Annual Governance Statement
Councillors were happy to agree this.
Proposer: Martin Smith
Seconder: Henry Cummins
- (iii) To approve the draft annual accounts for 2017/2018
Councillors were happy to agree this.
Proposer: Elizabeth Pearson
Seconder: Mark Green
- (iv) To confirm and approve the Certification of Exemption (draft copy attached)
Councillors were happy to agree this.
Proposer: Martin Smith
Seconder: Henry Cummins
- (v) To approve the explanation of variation form 2017/2018
Councillors were happy to agree this.
Proposer: Henry Cummins
Seconder: Martin Smith

Cllr Smith did advise Councillors present that he felt that the precept needed to be increased again next year when this is being considered owing to forecasted expenditure. This would be decided at a later date and with consultation with the Parish.

Cllr Smith thanked everyone for attending the extraordinary meeting and thanked the auditor for his work on the account. Cllr Smith closed the meeting.

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