

**MINUTES OF THE MEETING OF ALLBROOK AND NORTH BOYATT
PARISH COUNCIL
HELD ON WEDNESDAY, 28 JUNE 2017
AT CRESTWOOD SCHOOL
(11:30am - 11:35am)**

PRESENT: Councillor Sollitt (Chair); Councillors Betts and Carney

Apologies were received from Councillors Symonds, Bain, Barham, Clarke and Freemantle

13. DECLARATIONS OF INTEREST

There were none on this occasion.

14. ANNUAL GOVERNANCE STATEMENT

Members were asked to approve the Annual Governance Statement as supplied by the Parish Clerk and signed off by the internal auditors, in accordance with legislation and in preparation for the external audit on 24 July 2017.

RESOLVED –

That the Annual Governance Statement be signed by the Chair as a correct record of accounts for the year 2016/17.

15. APPROVAL OF ACCOUNTING STATEMENTS

Members were asked to approve the Annual Accounting Statements as supplied by the Parish Clerk and signed off by the internal auditors, in accordance with legislation and in preparation for the external audit on 24 July 2017.

RESOLVED –

That the Annual Accounting Statements be signed by the Chair as a correct record of accounts for the year 2016/17.

These Minutes are in draft format until they are signed by the Parish Council as a correct record.