

Martham Parish Council
Annual Governance and Accountability Meeting
Wednesday 6 June 2018 at 7.30pm

Minutes

1. Attendance

CLLrs Bradford, Hooper (Chair), Smith and Watson.
No members of the press and public attended.

2. Declarations and dispensations for any items on the agenda.

CLlr Bradford notified the meeting of his Trusteeship of the Martham Coronation Recreation Ground Trust

3. Public Forum

There were no members of the public in attendance.

4. Annual Internal Report 2017/2018.

4.1 Annual Internal Audit Report for year ending 2017/18 from Pauline James was received. It was noted that no matters were listed for the Council's attention.

5. The Annual Governance Statement 2017/18.

5.1 The Annual Governance Statement 2017/18 was discussed, completed and signed by the Chair and Clerk.

6. Accounting Statements 2017/18.

6.1 The Accounting Statements for year ending 2017/18 were reviewed and approved.

6.2 The Accounts for the year ended 31st March 2018 were presented, and adopted.

6.3 A report of Income and Expenditure for the year, compared to budget, was received and noted.

Next meeting Parish Council on Wednesday 20 June 2018

Signed: 20 June 2018

Stacey Kent

Clerk and Responsible Financial Officer
Martham Parish Council