

# BLAISDON PARISH COUNCIL

Clerk to the Council: Anthony Hughes, 4 Mountain View, Ruardean, Gloucestershire, GL17 9YT  
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## **Minutes of a Parish Council Special Meeting held in Blaisdon Village Hall, Blaisdon Wednesday 26 June 2019**

In attendance: Cllr. Kristi Flint (Vice -Chair in the Chair)  
Cllr. Stuart Gent  
Cllr. Stephen Foster  
Cllr. Sue Foster

Mr. Tony Hughes Clerk

Apologies for absence: Cllr. Richard Boyles (Chair)

### **24. Health and Safety Procedure**

The attention of those present was drawn to the procedures for evacuation of the premises in the event of an emergency.

### **25. Declarations of Interest**

There were no declarations of interest.

### **26. Final Audited Accounts Year End 31 March 2019**

The Clerk reported that the accounts for the year end 31 March 2019 had been audited and drew attention to the Annual Internal Audit Report 2018/19.

#### **RESOLVED**

That the final audited accounts for the year end 31 March 2019 be approved and adopted.

### **27. Annual Governance Statement 2018/19 – Section 1**

Members addressed responses to the questions asked in Section 1 of the Annual Governance Statement relating to internal audit control and arrangements for the preparation of the Accounting Statements. Answers to questions applicable to the Parish Council were in the affirmative.

**RESOLVED**

That the answers to Section 1 of the Annual Governance Statement 2018/19 be approved and published on the Parish Council's Web site [www.blaisdonpc.org.uk](http://www.blaisdonpc.org.uk)

**28. Accounting Statements 2018/19**

Members considered Section 2 of the Annual Governance and Accountability Return 2018/19 the Accounting Statements based on the financial accounts for the year end 31 March 2019.

**RESOLVED**

That Section 2 of the Annual Governance and Accountability Return (Accounting Statements for 2018/19) be approved.

**29. Certificate of Exemption – AGAR 2018/19 Part 2**

**RESOLVED**

That the Certificate of Exemption – AGAR 2018/19 Part 2 be approved and in the absence of the Chair, signed by the Vice Chair, submitted to the External Auditor and published on the Parish Council's web site along with all other documentation as required.

**30. Date and Time of next meeting**

Wednesday 10<sup>th</sup> July 2019 7.30 pm – Planning

Meeting commenced: 7.30 p.m.

Meeting finished: 7.50 p.m.

Signed: .....

Date: .....2019