



LAUGHTON PARISH COUNCIL

September Extraordinary Minutes 7th September 2016

Present: Cllr Miranda Dart, (Vice-Chairman), Cllr, Mike Cook, Cllr Chris Mortimer,

No members of the public present

1. Apologies for absence – Cllr Alex Carey, Cllr Genesis Alexander and Cllr Jackie Breed Received

2. Declaration of Members interest – None

3. Questions and statements from members of the public, relating to matters on the agenda – None

4. Review and completion of Audit-

a) Section 1- Annual governance statement- Cllr Dart read out requirements for each section and each was discussed to make sure the council are carrying out correct procedures, it was all agreed that there are correct internal controls in place. The clerk gave an explanation of the internal audit and tasks to improve upon for the next audit. Councillors all agreed the annual governance statement to be signed. Cllr Dart and the clerk signed appropriately. **Resolved**

b) Section 2 – Accounting Statement – The clerk went through and explain each of the figures and any the reasons for the differences from last April to the current. The members considered the figures and did not have any additional questions. All agreed to sign the completion of the accounting statement. Cllr Dart and the clerk signed appropriately. **Resolved**

5. Plans – None

6. Reports (by leave) not for decision – Planning application WD/2016/0899/F the clerk to follow up on the response given by Wealden District council.

Meeting closed at 8.07pm