

## **BROWN EDGE PARISH COUNCIL**

Minutes of the Special Finance Meeting held on Monday 24<sup>th</sup>. June 2019 at Brown Edge Village Hall, School Bank, Brown Edge, Stoke on Trent.

Present: Councillor A. Basnett, (Chair)

Councillors: N. Hargreaves, L. Lea, P. Turner & S. Turner.

The Clerk explained the reason for the Special meeting which was due to the requirements to approve the Annual Governance & Accounting Statements before 30<sup>th</sup>. June 2019.

52:19. Apologies for Absence.

Apologies for absence were received from R. Corbett (Work), N. Owen (Work), J. Sherratt, (Holiday), D. Spooner (Family) & P. Woodward (Family).

53:19. To Receive the Internal Auditors Report.

The Annual Accounts had been audited by the usual Internal Auditor who had reported that in undertaking the audit he had worked to the requirements outlined in the Annual Return. He had also had regard to the suggested approach in the Governance and Accountability Practitioner's Guide. The Council's internal checking and control systems in place are effective. The records and accounts maintained are kept to a high standard and in good order.

There were no matters which needed to be brought to the attention of the Council.

54:19. Section 1. Annual Governance Statement 2018 / 2019.

The Annual Governance Statement for the year was perused and approved unanimously.

55:19. Section 2. Accounting Statement 2018 / 2019.

The Accounting Statement for the year was perused and approved unanimously.

56:19. Confidential Business.

A report was given on a meeting which had taken place between the Chairman, Councillor P. Turner, the Chair of Staffs. Moorlands District Council and two other officers on the question of the future of the Holly Bush car park.

It was felt that with the number of recent planning applications for dwellings a meeting should be held between Staffs. Moorlands District Council representatives, local District Councillors in order that the Parish Council could explain contents of the Parish Council's Neighbourhood Plan which was being prepared. This had never been discussed with the Moorlands Council.