

NETHER ALDERLEY PARISH COUNCIL

Minutes of the Extra-ordinary Parish Council Meeting held on Wednesday 12th September 2018 at 1.30 p.m. at Nether Alderley Parish Hall

In the Chair: Cllr. J Shufflebottom

Parish Councillors present:

Also present: The Parish Council Clerk

1. **To receive apologies for absence** – The Parish Council received apologies for absence from Nether Alderley Parish Councillors:

2. **To receive Declarations of Interests**

2.1 **To Declare Disclosable pecuniary interests** – No declarations were made.

2.2 **To Declare interests conflicting with Nolan principles/non-pecuniary interests** - No declarations were made.

2.3 **To all Councillors to consider amendments required to their Declaration of Pecuniary interest forms** - No amendments were made.

3. **To consider and approve Applications for Dispensations** - No applications for dispensation were submitted.

4. **To exclude the public and press in the public interest for consideration of the following items:**

a. Personal issues

b. Legal Issues

5. **Policies and Procedure**

5.1 **To receive a report on the result of the External Audit 2017/18**

The Clerk reported that the results of the External Audit 2017/18 have been received from the external audit company, PKF Littlejohn LLP.

Parish Councillors received copies of the External Audit report and certificate (Section 3) on the Annual Governance and Accountability Return (AGAR) together with all other sections of the approved AGAR and the additional audit report.

The auditor's report certificate concludes *'On the basis of our review of sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met'*.

RESOLVED: The Parish Council considered and resolved to approve the results of the External Audit for 2017/18.

Proposed: Cllr. Y. Bentley

Seconded: Cllr. J. Wilkinson

RESOLVED: The Parish Council considered and resolved to approve the audited Annual Governance and Accountability Return (AGAR) for 2017/18

Proposed: Cllr. N.Howick

Seconded: Cllr. Y.Bentley

RESOLVED: The Parish Council resolved to approve the publication of the audited Annual Governance and Accountability Return, including External Auditor's certificate, the Audit Report and Notice of Conclusion of Audit on the Parish Website and the Notice of Conclusion of Audit in the two notice boards, for at least 14 days as statutorily required.

Proposed: Cllr. S.Joseph

Seconded: Cllr. A.Farrell

RESOLVED: The Parish Council resolved to approve a fee of £1.00 for copies of the Annual Governance and Accountability Return for 2017/18

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. J.Wilkinson

6. Councillor's reports and items for future agenda: None

7. Next Parish Council meeting:

The next Parish Council Meeting is on Monday 8th October 2018

Minutes taken by: the Clerk.

Signed..... Date.....