

## WRENTHAM PARISH COUNCIL

### Minutes of the Meeting of Wrentham Parish Council Finance Committee held at the Village Hall at 6.30pm on Monday 21<sup>ST</sup> May 2018

**Present:**   **The Chairman** – Mr Ian Watson  
                   **Councillors** – Mr David Reeves, Mrs Lucinda Hutson, Mr Keith Perry, Mr David Fletcher  
                   **The Clerk** – Mrs Frances Bullard  
                   **1 member of public**

		<b>ACTION</b>
<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>	
	None.	
<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	
	All as Sole Trustees of the Village Hall. Mr Perry & Mr Reeves as members of the Village Hall Management Committee.	
<b>3</b>	<b>END OF YEAR ACCCOUNTS</b>	
	CIL received for Meadowlands development. WDC are also looking for applications to fund projects from their central CIL pot. The Clerk will query whether or not CIL monies count as income for audit purposes.	<b>FB</b>
	The Clerk to query with Dr Drane when the VH insurance is due as no request has been received to date.	<b>FB</b>
	Budget sheet discussed in detail at last PC Meeting – no other issues – will be taken to main PC Meeting for approval.	
	<b>EXTERNAL AUDIT</b>	
	Mr Watson read the Annual Governance Statement, item by item, and invited discussion. Councillors were satisfied that all statements could be answered positively and that adequate controls are in place.	
	Will be taken to main PC Meeting for completion and approval.	
<b>4</b>	<b>TRANSPARENCY CODE</b>	
	The Clerk will collate information and ensure it is published on the website in order to comply with the code.	<b>FB</b>
<b>5</b>	<b>ANY OTHER BUSINESS</b>	
	None	

There being no further business the meeting closed at 7.10pm.