

HUNSONBY PARISH COUNCIL

Minutes of the Accounts meeting held at Hunsonby Community Centre on Thursday 18th June 2015.

PRESENT Mrs J Baker (Chair) Mrs H J Teasdale (Clerk)
 Mr J Holliday Mr N Preston
 Mr A Graves
 Mr D Driver

15/06-1 APOLOGIES FOR ABSENCE
 Mr A Renvoize & Mr B Fearon

15/06-2 ANNUAL ACCOUNTS – D DRIVER
Our Internal Auditor David Driver presented his annual report for the completion of the Annual return to BDO. The Annual governance statement 2014/15 was read out by the clerk and councillors agreed with all the statements. The clerk & chairman then signed the accounts and these are to be sent off by the clerk.
David Driver also advised the Annual Risk Assessment should be done and the best time to do this is when the Council Insurance Renewal is due.
David also advised the councils War Stock should be reclaimed and an amount of £13.60 due back to us for this. However, we are unable to find the share certificate. So David very kindly drafted a letter to be sent to Computershare, who are the company dealing with the redemption and this was signed by the Chairman and Clerk. So we wait to hear from them.

The meeting was closed at 7.30pm

15/03-3 DATE OF NEXT MEETING
The next meeting is as previously planned on 8th July 2015 at 7.30pm.