

HAMBLE-LE-RICE PARISH COUNCIL

MEETING VENUE	FULL COUNCIL
DATE	Roy Underdown Pavilion, Hamble
TIME	Monday, 18th June 2018
	9 am
PRESENT	Councillors: S Cohen (Chair); S Schofield (Vice Chair); M Cross; J Dajka; S Hand;; D Rolfe; A Thompson; I Underdown, P Beach, and T Ryan Mrs A Jobling (Clerk); Mrs J Symes (Deputy Clerk);
160/62/18	Apologies for Absence Cllrs Woodall and James
161/62/18	Declaration of Interest and Approved Dispensations None
162/62/18	Minutes of the Full Council Meeting held on Monday, 11th June 2018 Proposed by Cllr Underdown Seconded Cllr Hand The Minutes including Exempt Minutes were accepted and signed by The Chair
163/62/18	Public Session None present
164/62/18	Finance & Payments Annual Internal audit Report 2017/18 The internal auditor's recommendations and the Clerk's action plan were accepted and approved by the Council. Cllr Schofield proposed and Cllr Hand seconded, all agreed and IT WAS RESOLVED that the report and plan was approved by the Council.
165/62/18	Annual Governance Statement Section 1 The Chair read out all the statements in Section 1 of the document concerning internal control's, all 8 items were agreed as correct, the 9 th is not applicable to Hamble le Rice Parish Council. Cllr Underdown proposed and Cllr Schofield seconded, all agreed and IT WAS RESOLVED that the statements in Section 1 of The Annual Governance Statement was a true record. The Annual Governance Statement 1 was then signed by the Chair
166/62/18	Accounting Statement Section 2 The Clerk read the statement and explained the supporting financial statements and the Variance Report Cllr Hand proposed and Cllr Beach seconded and all agreed that the statements in Section 2 of The Annual Governance Statement were a true record

The meeting closed at 9.12am