



(INCORPORATING VALLEY AND HARESTONE WARDS)

**MINUTES OF THE CATERHAM VALLEY PARISH COUNCIL ANNUAL ACCOUNTS
AND GOVERNANCE MEETING HELD ON WEDNESDAY 6TH JUNE 2018
AT CATERHAM VALLEY LIBRARY, STAFFORD ROAD, CATERHAM**

Attendees: Cllr. Cherie Callender
Cllr. Nicole Morrigan
Cllr. Alun Jones

Mrs M Gibbins - Clerk

MINUTES

- 1. Apologies for absence were received and accepted from**
Cllr. Peter Roberts due to a work commitment and Cllr. Jenny Gaffney due to a family commitment.
- 2. Declarations of Disclosable Pecuniary Interest:** To receive any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the new Code of Conduct. Anyone with a prejudicial interest must, unless an exception applies, or a dispensation has been issued, withdraw from the meeting.
There was none declared.
- 3. Review and approval of Annual Governance and Accountability Return 2017/18**
 - i) Approval of Accounting Statements for 2017/18 – The Accounting Statements for the period 2017/18 was approved by all present and signed by the Chairman.
 - ii) Approval of Annual Governance Statement – The Annual Governance Statement for the period 2017/18 was approved by all present and signed by the Chairman.
 - iii) Receipt of Internal Audit Report – The Parish Councillors, having already had sight of the Internal Audit report received and noted the comments raised in the Internal Audit Report.

The meeting closed at 8pm

MINUTES FROM PREVIOUS MEETINGS CAN BE VIEWED ON THE CATERHAM VALLEY PARISH COUNCIL WEBSITE. WWW.CATERHAMVALLEYPC.ORG.UK