

HADNALL PARISH COUNCIL

Minutes of the extraordinary meeting held at Hadnall Village Hall on 24th of June 2019.

19/010E Present

Parish Councillors: Mr. Slater (Chairman), Mr. Duxbury, Mr. Brisbourne, Mr. Bell, Mr. Amos.
Parish Clerk: Mrs. Smith-Wells.

19/011E Apologies

Mr. Clifford (work commitment), Mr. Harrison (away).

19/012E Declarations of Interest

None.

19/013E Accounts and Finance

- The Parish Clerk reported that the 2018/19 accounts have been successfully internally audited. It was proposed, seconded and resolved that the Internal Auditor's report be accepted.
- It was proposed, seconded and resolved that the 2019 Annual Governance Statement and the Accounting Statements be approved and signed by the Chairman, and submitted to the External Auditors. **ACTION:** Parish Clerk to submit the AGAR Part 3 to the External Auditors by the deadline.
- It was proposed, seconded and resolved that the following payments be approved:

£298.53	Salary, mileage and Working from Home Allowance for May
£80.00	Donation to North Shropshire Safety Scene for Hadnall children
£70.00	Internal audit fee
£3.99	Display poster fasteners
£12.38	Printing for display

There being no further business, the meeting closed at 20.45.

.....(CHAIRMAN)(DATE)

MRS. K.M. SMITH-WELLS, CLERK TO HADNALL PARISH COUNCIL

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