

**Minutes of the extraordinary meeting of Nuneham
Courtenay Parish Council held on Friday 29th June 2018 at
the Village Hall**

The Chair opened the meeting at 6.58pm

18/33. Present/Apologies for absence

Parish Councillors: James Fallon, John Peters (Vice-Chair),
Madhvi Saini (Chair) and Mandy Rigault.

18/34. Internal Auditor's Report 2017-18

The Council **noted** the report and **agreed** to consider the
recommendations at a future meeting.

18/35. Annual Governance Statement 2017-18

The Council **agreed** to answer "no" to statements 1 to 7, "yes"
to statement 8 and "N/A" to statement 9. The Chair and the
Clerk then signed Section 1 of the Annual Governance and
Accountability Return 2017-18 Part 2.

18/36. Statement of Accounts 2017-18

The Council **unanimously approved** the Accounting
Statements 2017-18 as submitted by the Clerk as Responsible
Financial Officer to the Internal Auditor. The Chairman and the
Clerk then signed Section 2 of the Annual Governance and
Accountability Return 2017-18 Part 2.

**18/37. Certificate of Exemption from External Audit for
2017-18**

The Council **agreed unanimously** to certify the Council as
exempt from a limited assurance review and from the duty to
submit the Annual Governance and Accountability Return 2017-
18 to the external auditor, Moore Stephens. The Chair and the
Clerk then signed the Certificate of Exemption.

The meeting closed at 7.22pm.

Signed:

Madhvi Saini

Date:

01/08/18