

Tibshelf Parish Council

Minutes of the meeting of the Audit Sub Committee

**Held on 13th May 2014 in the Meeting Room, The Village Hall,
High Street, Tibshelf at 7.00 pm**

Present: Cllrs. A Beckett, S Ellks, R Heffer, W Vardy, R Vaughan

In attendance: R Price, Parish Clerk

NON EXEMPT ITEMS

AU00514/01 Appointment of Chairman

It was Proposed by Councillor Vardy, Seconded by Councillor Heffer and Resolved that Councillor A Beckett be appointed Chairman for the meeting

AU00514/02 Apologies for Absence

There were no apologies for absence

AU0514/03 Declarations of Members Interests

There were no declarations of interest.

AU0514/04 Audit of Accounts 2013/2014

The Clerk presented documentation detailing the year end accounts for 2013/2014 which the internal auditor had confirmed represented a true and accurate record. Members inspected the accounts and all supporting information in detail.

Subject to clerical amendments identified :

- It was Proposed by Councillor Beckett , Seconded by Councillor Vardy and **Resolved to Recommend to Council** that the Annual Return to the Audit Commission for year ended 31 March 2014 be certified and that the accounting statements presented fairly the financial position of the Council and its income and expenditure
- It was Proposed by Councillor Ellks , Seconded by Councillor Vardy and **Resolved to Recommend to Council** that the Council to the best of its knowledge and belief, confirmed that it had met the conditions of the Annual Governance Statement and this Statement be approved.
- It was Proposed by Councillor Heffer , Seconded by Councillor Vaughan and **Resolved to Recommend to Council** that the Financial Risk Assessment for 2014/15 be approved

Signed _____ Chair

Date _____