

**Tibshelf Parish Council**

**Minutes of the meeting of the Audit Sub Committee**

**Held on 14<sup>th</sup> May 2013 in the Lounge, The Village Hall,  
High Street, Tibshelf at 6.00 pm**

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

**In attendance:** R Price, Parish Clerk

**NON EXEMPT ITEMS**

**AU00513/01 Apologies for Absence**

There were no apologies for absence

**AU0513/02 Declarations of Members Interests**

There were no declarations of interest.

**AU0113/03 Audit of Accounts 2012/2013**

The Clerk presented documentation detailing the year end accounts for 2012/2013 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 Cllr Beckett, **SECONDED** by Cllr Heffer and **RESOLVED** to Recommend to Council

- that the Annual Return to the Audit Commission for year ended 31 March 2012 be certified and that the accounting statements presented fairly the financial position of the Council and its income and expenditure
- 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.
- that outstanding debts which were more than a year old be written off
- that the Financial Risk Assessment for 2013/14 be approved

Signed \_\_\_\_\_ Chair

Date \_\_\_\_\_