

**Tibshelf Parish Council**

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

**Held on 21<sup>st</sup> April 2015 in the Parish Meeting Room, Village Hall,  
Tibshelf at 6.00 pm**

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**Present:** Councillor R Heffer, P Trevelyan, W Vardy and R Vaughan

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

**NON EXEMPT ITEMS**

**AU0415/01 Apologies for Absence**

Apologies for absence were received from Councillors A Beckett, S Ellks and K Salt

**AU0415/03 Declarations of Members Interests**

There were no declarations of interest.

**AU0415/04 Audit of Accounts 2014/2015**

The Clerk presented documentation detailing the year end accounts for 2014/2015 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 Vardy, Seconded by Councillor Vaughan and **Resolved to Recommend to Council** that the Annual Return to the Audit Commission for year ended 31 March 2015 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 Vardy, Seconded by Councillor Vaughan 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 Trevelyan and **Resolved to Recommend to Council** that the Financial Risk Assessment for 2015/16 be approved.

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

Date \_\_\_\_\_