



# COMPTON PARISH COUNCIL

## PARISH OF COMPTON

### Local Government Act 1972

Minutes of a meeting of Compton Parish Council held on

**Friday 30<sup>th</sup> June 2017 at 5pm**

In the Parish Office, Watts Gallery for the transaction of the under mentioned business.

**Present:** Cllrs P Graham, P Hunt, R Nagaty, C Sharples

**In attendance:** The Clerk, Mrs J Cadman

68/17 **Election of Chairman:** Cllr Graham was PROPOSED as Chairman by Cllr Hunt, SECONDED by Cllr Nagaty, with all in favour.

69/17 **Apologies for Absence:** None had been received.

70/17 **Declarations of interest:** None were made

71/17 **Finance**

a) *Annual Governance Statement:* Members reviewed the Council's Annual Governance Statement for 2016/17 and confirmed that, to the best of their knowledge, accounting statements had been prepared in accordance with the Accounts and Audit regulations. Members replied in the affirmative to all statements included in the Annual Governance Statement, which was duly approved by all present and signed by the Chairman.

b) *Annual report and accounting statements 2016/17:* Having reviewed the Annual Report and the Internal Auditor's report prior to the meeting, Cllr Nagaty PROPOSED that the annual report be approved. This proposal was SECONDED by Cllr Graham and approved by all present.

72/17 **Councillors Business:** No further matters were raised.

73/17 **Dates of meetings:**

19<sup>th</sup> July

20<sup>th</sup> September

15<sup>th</sup> November

17<sup>th</sup> January

21<sup>st</sup> March

Annual Parish Meeting – to be arranged and held at the Village Club

16<sup>th</sup> May – Annual Meeting

There being no further business, the meeting closed at 5.15pm