

Kettlewell with Starbotton Parish Council

Meeting held at 7:30pm on 26 June 2019 in Kettlewell Village Hall

Present: Cllr Lister (chair), Cllr Macefield and Cllr Spillett (clerk), and 1 member of the public.

1. **Apologies**

Cllr Appleton (at work) and Cllr Appleton (prior engagement).

2. **Declarations of interest**

There were no declarations of interest.

3. **Auditors Report and Annual Return 2018-2019**

- a. The internal auditor's comments and report on internal controls were noted (page 4 of the Annual Return).
- b. The effectiveness of internal financial control was reviewed (two cheque signatories, reports on accounts to each meeting etc).
- c. It was resolved to certify the council as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 (page 3 of the Annual Return).
- d. It was resolved to approve the Annual Governance Statement (page 5 of the Annual Return).
- e. It was resolved to approve the Accounting Statement (page 6 of the Annual Return).

4. **Date of next parish council meeting**

7:30pm on 3 July 2019