

MINUTES OF THE CHINEHAM PARISH COUNCIL FINANCE COMMITTEE

DATE: 13th June 2022

TIME: 7pm

PLACE: Committee Room, Chineham Village Hall

PRESENT: Cllr. Les Fryer
Cllr. Andy Clarke
Cllr. Luke Williams
Amanda Owen (Clerk)

1. To elect a Chair & Vice Chair.

Following discussion, it was agreed that the Chair would be decided at each meeting.

2. To receive and accept apologies for absence.

No apologies were received.

3. To sign as a correct record of the minutes of meeting held on Monday 10th January 2022.

The minutes of the meeting held on 10th January were agreed as a correct record.

4. To receive declarations of interest relevant to items on the agenda.

No declarations of interest were received.

5. To review the effectiveness of the Parish Council's system of internal control.

A discussion took place and it was agreed to recommend to the Full Council that the Parish Council's system of internal control is effective.

6. To discuss the internal audit report for the year ended 31st March 2022.

This item could not be discussed as the Audit was ongoing, the report will be discussed at an extraordinary meeting.

7. To discuss the Annual Governance and Accountability Return for the year ended 31st March 2022 including the governance and accounting statements.

The AGAR was discussed and agreed that it would be signed once the audit was completed.

There being no other business, the meeting closed at 19:35.