

CRONTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **11 April 2016** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.26 pm.

Present: Councillors W Cook (Chair), S Cooper, J Foran, G McGann, G Pentin and D Rostance

In attendance: Vitti Osborne (The Clerk)
2 members of the public

39. APOLOGIES

It was resolved that apologies for absence received from Councillors D Bray, P M Green and M O'Dowd be accepted.

40. DECLARATIONS OF INTEREST

It was reported that no declarations of interest had been submitted.

41. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee meeting held on **29 February 2016** as a correct record and signed by the Chairman.

42. PUBLIC PARTICIPATION

There were no matters raised by members of the public present.

43. ANNUAL REVIEW OF ACCOUNTS 2015/16

A notice of the annual review of accounts for the year ending 31 March 2016 had been received from BDO (External Auditor). The Annual Return for 2015/16 has to be submitted by 18 July 2016.

It was resolved that the notice of the annual review of accounts for the year ending 31 March 2016 be noted and the Clerk will present the Annual Return to the full council for approval.

The meeting closed at 7.38 pm.

Signed _____ Date 4 July 2016