

CRONTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **18 September 2017** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.45 pm.

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

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

11. APOLOGIES

It was resolved that apologies for absence received from Councillor P M Green be accepted.

12. DECLARATIONS OF INTEREST

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

13. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee meeting held on **3 July 2017** as a correct record and signed by the Chairman.

14. PUBLIC PARTICIPATION

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

15. CRONTON PARISH COUNCIL – AUDIT FOR THE YEAR ENDED 31/3/17

A letter dated 26 August 2017 had been received from BDO (external auditor) notifying the completion of the audit for the year ended 31/3/17. The audited Annual Return was presented to the Council for consideration.

It was resolved that the audit opinion ‘on the basis of our review of the annual return, in our opinion the information in the annual return is in accordance with proper practices and no other matters have come to our attention giving cause for concern that relevant legislative and regulatory requirements have not been met’ be noted.

It was also resolved that the annual return including the certificate be approved and accepted by the Council.

It was also resolved that payment of external audit fee of £240 be approved.

The Council thanked the Clerk for satisfactorily completing the requirements for the audit.

16. KNOWSLEY COUNCIL COMMUNITY GOVERNANCE REVIEW

Members received for information a report giving the background information on the Community Governance Review to be carried out by Knowsley Council. A meeting will take place with the Clerks and Leaders of all Town/Parish Councils in the Borough to discuss the proposal.

It was resolved that the Report be noted.

The meeting closed at 7.55 pm.

Signed _____ Date 30 October 2017