



## FULKING PARISH COUNCIL

### **Extraordinary Meeting of the Parish Council to Accept Internal Audit and Annual Accounts**

**Meeting held in the Fulking Village Hall on 20<sup>th</sup> May 2015  
At 7.00pm**

**Present:-**Councillor Kate Watson (Chairman), Councillor Michael Trist (Vice Chair), Councillors Linda Dyos and Mark Hind; and Clerk and Responsible Finance Officer to the Council Derek Blackhall.

**Apologies:-** Councillor Miles Firth

**Declaration of Interest:-** None

The minutes of the previous Extraordinary meeting on 30 April 2014 having been previously circulated were **AGREED** and **SIGNED**.

The Clerk pointed out that the assets figure was not fully supported by the asset schedule he inherited; but as the same amount was brought forward from the externally approved Annual Return of the previous year, this is not a major issue. Derek suggested he approach the insurers to ascertain the costs and likelihood of a full asset update by 31 March 2016; and also agreed to circulate the latest version for information.

The Annual Accounts were checked and accepted. They will be available for the public to inspect from 8<sup>th</sup> May 2015 until 5<sup>th</sup> June 2015, by arrangement with the Clerk.

The External Audit form was completed and signed. **The minute reference on the External Audit form is 26 20/5/2015.**

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Meeting closed at 7.10pm

Signed..... Date.....

**Minute        26    20/5/2015**