

**Minutes of a Meeting of the Ercall Magna Parish Council held on Monday 24th June 2019  
at 7.00 p.m. in High Ercall Village Hall.**

**PRESENT:** Cllr's Graham Barrow, Kevin Connor, Amy Glenholmes, Louise Hughes, Angela Price, Chris Purves, Mel Ward and Ray Wickson.

Also in attendance: the Parish Clerk.

In the Chair: Cllr Ray Wickson.

**127/06/19.C Apologies for Absence**

An apology for absence had been received from Cllr Stephen Bentley (recovering from eye operation) and Tony Smith (holiday). **These apologies were accepted.**

Action

Parish  
Clerk

**128/06/19.C Disclosable Pecuniary Interests**

**RESOLVED** to note that no Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001. It was **AGREED** to accept any Disclosable Pecuniary interests as they may arise during the meeting.

**129/06/19.C Audit of Accounts**

**129/06/19.1.C Internal Audit**

**Members noted the comments from the Internal Auditor. No action required.**

**129/06/19.2.C Annual Governance Statement**

**Proposed:** Cllr Louise Hughes **Seconded:** Cllr Amy Glenholmes

**Resolved: that the Annual Governance Statement (Part 1 of the Annual Return) be approved and signed off.**

**129/06/19.3.C Accounting Statements**

**Proposed:** Cllr Mel Ward **Seconded:** Cllr Kevin Connor

**Resolved: that the Accounting Statements (Part 2 of the Annual Return) for the financial year ending 31st March 2019 be approved and signed off.**

There being no further business, the Chairman declared the meeting closed at 19.12

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