

also advised to signed the document the Annual Governance Statement 2015 - 2016.

RESOLVED: that the Council were in agreement with items 1-8 and item 9 not applicable of the Annual Governance Statement 2015-2016. The Clerk and Chairman were authorised to sign the Annual Governance Statement for “015 – 2016.

35.2 To ratify the Accounting Statements (page 3) for 2015 – 2016 and to authorise the Chairman and the Clerk to sign the Annual Return.

Cllr Kennewell asked the Clerk to confirm that the figures were in accordance with the accounts circulated at the last Resources meeting. She confirmed that this was the case. Cllr Carlin proposed that the Accounting Statements for 2015 – 16 were ratified. This was seconded by Cllr Telling and all were in favour. The Clerk and Chairman signed the Annual Return.

RESOLVED: that the Accounting Statements for 2015 – 16 were ratified and the Clerk and the Chairman of the Council were authorised to sign the Accounting statements page.

35.3 External Auditor (Page 4)

This page was for the External Auditor to complete.

RESOLVED: that the information be noted.

35.4 Internal Auditor (Page 5)

Members were asked to note that the Internal Auditor had signed this section on her visit to the office on 3rd May 2016 as per previous Minute 18.1.2 (Parish Council 11th May 2016).

RESOLVED: that the information be noted.

35.5 Supporting Notes

Members were asked to authorise the Chairman and the Clerk to sign the Supporting Notes for the Accounts for the year end 31st March, 2016.

These notes had been circulated at a previous Resources Meeting. The Clerk confirmed that one figure was an insurance figure and one related to the asset register. Cllr Gardiner proposed that the Supporting Notes for 2015-16 were signed by the Chairman and Clerk as accurate. This was seconded by Cllr Carlin and all were in favour.

RESOLVED: that the Supporting Notes for 2015-16 were signed by the Chairman and Clerk as accurate.

Members to note that the Provision of Public Rights Form together with the Annual Return and the Supporting Notes will be publicised on the Council's Website.

36 Matters for Report

Cllr Berlyn reported that Barclays Bank in Danbury would be closing in September and letters have been sent to customers of the branch. The Post Office could be used by residents to bank cheques and cash.

Cllr Berlyn reported that Hopping Jacks Lane was noticeably quiet due to the Medical Centre moving to a new site.

There being no further business the meeting was closed at 7.45pm

Signed:

Cllr S Berlyn, Chairman

Date: