

Agenda

1. Apologies for absence
2. Declarations of members interests
3. Appointment of Acting Clerk/RFO
4. Acting RFO's report.
5. General & Burial Accounts for the year ending 31 March 2017 were circulated for approval
6. Annual Audit
 - a. proposal to approve the Annual Governance Statement 2016/17
 - b. proposal to approve the Accounting Statement 2015/16
 - c. the internal audit report was presented.
 - d. to outline possible action to answer internal auditors negative comments.
7. Authorise payment of £644.55 to Mr W Ellis for PC Electronic Equipment
8. A.O.B