

# THE PARISH COUNCIL OF MERTON M5/19

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT THE VILLAGE HALL AT 19:30 ON 3 JULY 2019

- PRESENT: Tony Bradley (Chairman) AB  
David Richardson, Jo Copping, Steve Kelly, Simon Ward (Councillors) DR/JC/SK/LK/SW
- IN ATTENDANCE: None.  
T. Charlesworth (Clerk/RFO) TC
1. APOLOGIES: Lucy Katz. (Councillor)
2. PUBLIC PARTICIPATION: None.
3. FINANCE:  
3.1: Accounts Year Ended 31.3.19:  
a) Internal Audit: Report – Consider and approve any action: As minuted M4/19 – 8.4 (a). All  
b) External Audit: Consider/approve any action.  
I. Moore Stephens – Official Notification to submit your Authority’s Return - Official Notification to Submit Your Authority’s Return and supporting Information received: Noted actions.  
II. End of Year Accounts 31 March 2019: **RESOLVED**  
To approve End of Year Accounts 31 March 2019 and all documents therein:  
• Annual Governance and Accountability Return 2018/19:  
III. Completion of Sections 1 and 2 of this Annual Governance and Accountability Return based on exemption. **RESOLVED** that:  
a) **Section 1:** Annual Governance Statement 2018/19 be completed as follows:  
• Agreed ‘Yes’ to questions 1-8  
• N/A to answer 9.  
• Signed by the Chairman; Clerk to complete.  
b) **Section 2:** Accounting Statements 2018/19: Approved based on Accounts Year End 31.3.19 ‘Significant Variances’ and signed by the Chairman; Clerk to complete.  
IV. Notice of Public Rights And Publication Of Unaudited Annual Governance & Accountability Return: Accounts For The Year Ended 31 March 2019 - Local Audit and Accountability Act 2014 Sections 26 and 27 - The Accounts and Audit Regulations 2015 (SI 2015/234) – To be announced on 28 June to be published and commence from 1 July 2019 – 12 August 2019 as required; to be published on website and notice board. AB/TC  
V. Certificate of Exemption: Emailed to External Auditor. TC
4. NEXT MEETING:  
4.1: Monday 15 July 2019 at 19.30pm in Merton Village Hall.
5. GENERAL:  
5.1: Matters for Further Information or Discussion:  
I. Traffic Calming: Budget. DR  
II. Village Hall: Consider asbestos review. All  
III. Quotes: Plastering/Painting Village hall including toilet and kitchen; obtain two more quotes. AB  
IV. County Councillor Discretionary Fund: To establish if there is a deadline for application. AB

There being no other business the Chairman closed the meeting at 20.05.

**Draft Minutes subject to Confirmation.**

**Approved and Signed by the Presiding Chairman .....**

**Date .....**