



**MINUTES of the MEETING of FEERING PARISH COUNCIL  
held on Wednesday 26 June 2019 at 7.30 pm  
in the Parish Office of Feering Community Centre**

**Present:** Cllr P Lees (Chair)                      Cllr C Newton                      Cllr L Blackburn  
Cllr C Dobson                      Cllr D Leach                      Lisa Collins, Clerk to the Council  
Members of the Public: 0

**EX001/2019 Chairman Welcome**

The Chairman welcomed everyone to the meeting.

**EX002/2019 Apologies for Absence**

Apologies for absence were received from Cllr Bonner and Cllr Carpenter.

**EX003/2019 Declaration of Interest**

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda.

No disclosable interests were declared.

**EX004/2019 Public Participation Session**

The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed.

No members of the public were present.

**EX005/2019 Finance**

- i *To receive the Internal Audit Report from Simpson Accountancy Ltd and note that no actions were required (previously circulated).*

The Internal Audit Report was noted.

- ii *To approve and sign section 1 – Annual Governance Statement of the Annual Governance and Accountability Return for 2018/19*

After discussion it was **resolved** that section 1 of the Annual Governance and Accountability Return for 2018/19 be approved and signed. Proposed by Cllr Lees, Seconded by Cllr Newton.

- iii *To approve and sign section 2 – Accounting Statements 2018/19 of the Annual Governance and Accountability Return for 2018/19*

After discussion it was **resolved** that section 2 of the Annual Governance and Accountability Return for 2018/19 be approved and signed. Proposed by Cllr Lees, Seconded by Cllr Dobson.

**EX006/2019 Items for Next Agenda**

- i Review of Asset Register preparation

**Date of Next Full Council meeting Tuesday 16 July 2019 at 7.30pm**

There being no further business the Chair closed the meeting at 7.53 pm and thanked everyone for attending.

Signed .....

**Paul Lees**

16 July 2019