BRAMBER PARISH COUNCIL

MINUTES OF THE SHORT COUNCIL MEETING

ON TUESDAY 30 MAY 2017

The agenda for this meeting had been published with that of the prior planning meeting. This showed that the meeting was to discuss and approve the recent Internal Verification Report.

Present: Councillors R.Potter (Chair), M.Tilley, D.Goodall and S.Green

1. Apologies for Absence:

Apologies had been received from Councillors M.Croker, T.Bignell and N.Stubbs.

2. Internal Verification Report

The detailed report had been distributed to councillors with the agenda and councillors expressed the view that it was very satisfactory. The clerk said that a major omission had been the council's lack of an adopted list of financial regulations and that she would forward the NALC model with the agenda for the next meeting. The council would then be able to adapt this to the council's requirements. She also said that the cashbook had been redesigned as recommended and that this would be demonstrated at the next meeting. Councillor Potter then proposed that this report be approved, this was seconded by Councillor Green and agreed unanimously.

The meeting closed at 6.35 p.m.