

## Rolleston Parish Council

### Minutes of the extra Meeting held on Monday 25th June 2018 in The Greenaway, Rolleston

Present: Cllr Tim Harries (In the Chair)  
Cllr Christine Salter  
Cllr Lucy Sole  
Cllr Ian Beadles  
Cllr Sandie Pearson

		Action
101/18	<b>Apologies for Absence</b> Cllr Tony Hillary and Cllr Barbara Sale	
102/18	<b>Declaration of Interests</b> None	
103/18	<b>Financial Matters</b> The Annual Internal Audit Report for 2017/18 was noted as having been completed with no reservations. The Annual Governance Statement 2017/18 and Accounting Statements 2017/18 were duly approved and signed. The Notice of Public Rights and Publication of the Annual Governance and Accountability Return was signed and the inspection period noted. The Notice and relevant documents were approved to be published on June 26th on the Parish council Noticeboard and on the P.C. web page. All accounting records can then be viewed by interested persons on reasonable notice by appointment with Cllr Harries.	<b>THa</b>
104/18	<b>Date of next meeting:</b> Monday 2nd July 2018 in the Greenaway 7-30 p.m.	