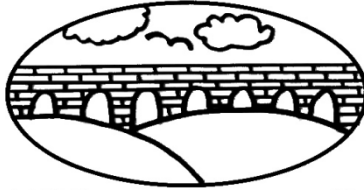


CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Mrs A Holmes,
The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265
Email: angela9haven@hotmail.com
www.cullingworth-village.co.uk

**MINUTES OF AN EXTRAORDINARY MEETING OF THE VILLAGE COUNCIL
HELD ON WEDNESDAY 26 JUNE 2019 AT 7.00PM IN THE METHODIST CHURCH,
CULLINGWORTH**

PRESENT: Cllrs. H Martin, M Galvin, L Ackroyd, M Ahir, B Craig, M Thomson, A Bostan, M Welthy and the clerk Angela Holmes

FIVE MINUTES from the general public: No member of the public present.

3762 APOLOGIES: None

3763 Disclosures of interest - to receive disclosures of personal and prejudicial interest from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. An interest must also be disclosed in the meeting when it only becomes apparent to the member during the meeting

NB Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is a prejudicial interest if it is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest. Members must withdraw from the meeting if the interest is a prejudicial interest unless a dispensation has been obtained from the Standards Committee. Members are reminded that under Members Code of Conduct they must register, within 28 Days, changes to their financial and other interests and notify the Monitoring Officer of any gifts and hospitality received deemed to be valued over £25.

3764 ANNUAL RETURN - Section 1 to be read and approved and to be signed by the Chairman and clerk. It was resolved to approve Section 1 Annual Governance Statement 2018/19 for Cullingworth Village Council of the Annual Governance and Accountability Return 2018/19 and **it was resolved** that the Annual Internal Audit Report for 2018/19 of the Annual Governance and Accountability Return 2018/19 be noted.

3765 The internally audited accounts for 2018-19 to be read and approved. It was resolved to approve the accounts presented.

3766 ANNUAL RETURN - Section 2 to be read and approved and to be signed by the Responsible Financial officer and Chairman for submission to the external auditors by 1 July 2019. It was resolved to approve Section 2 Accounting Statements 2018/19 for Cullingworth Village Council of the Annual Governance and Accountability Return 2018/19

3767 It was resolved that in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) regulations 2015 and the Transparency Code for Smaller Authorities the Village Council publish the following documents on the Village Council website:
Annual Internal Audit Report 2018/19
Section 1 Annual Governance Statement 2018/19
Section 2 Accounting Statements 2018/19, page 6
Analysis of variances

Bank reconciliation to 31 March 2019

Notice of the period for the exercise of public rights and other information required by Regulation 15(2)
Accounts and Audit Regulations 2015.

3768 **DATE OF NEXT MEETING:** The next council meeting will be held on 3 July 2019 in the Methodist
Church at 7.30pm

Signed

Dated