

**MINUTES OF THE MEETING OF RUDBY PARISH COUNCIL HELD ON THURSDAY 17  
JUNE AT 7PM AT THE HUB (METHODIST CHAPEL), HUTTON RUDBY**

**In attendance: Councillor Mortimer (Chairman), Councillors Clifford, Simpson, Tate, Thompson.**

- 1. Apologies for absence.** Councillors Collingwood, Foden, Jopling, McCluskey, Saxton, Voke.
- 2. Meeting open to the public.** None were in attendance. Meeting closed to the public.
- 3. Finance.**

Councillor Thompson advised that the accounts had been made available at the meeting on Monday, no comments were received. He has made one minor amendment since then in relation to the Assets Register.

**a. Internal Audit Report.**

The report was considered by all present. No significant problems have been identified by the internal auditor. The internal auditor had flagged that the Council should consider moving to online banking, this has already been put in motion and the first online banking payment has been made. Councillor Thompson proposed that the report be accepted, seconded by Councillor Clifford. All were in favour.

**b. Annual Report –Section 1 Annual Governance Statement.**

The Chairman went through all eight statements, all were agreed by everyone present. The Clerk and the Chairman signed the declarations.

**c. Annual Report –Section 2 –Accounting Statements.**

The Chairman and all present checked the accounting statements against the form and agreed that they were accurate. The Clerk and the Chairman signed the declarations.

There being no further business the meeting closed at 7.19pm.