

Fovant Parish Council

Minutes of Meeting held at 6.30pm Wednesday 17th August 2022

At Fovant Village Hall, Tisbury Road, Fovant

Those present:

Parish Councillors T. Phillips (Chairman), D. Horne (Vice Chairman), W. Hobbs, A. Harvard, A. Cousley

Also present T. Culver-James, Clerk

Apologies received from Parish Councillors S. Barr and M. Wallis

Chairman's Introduction

The Chairman explained that the meeting had only the one agenda item, which was to agree the statements to be submitted to the External Auditor with respect to the Annual Governance and Accounting Report 2021/22.

Financial Matters requiring Consideration/Resolution

- a. Annual Governance and Accounting Report
 - I. Section 1 Annual Governance Statement 2021/22

It was unanimously resolved that FPC indicate "yes" to questions 1,2,3,4,7 and 8.

It was unanimously resolved that FPC indicate "no" to questions 5 and 6, relating to Internal Audit deficiency.

- II. Section 2 Accounting Statements 2021/22

It was unanimously resolved that the statement be approved for submission, notwithstanding the variances between boxes 7 and 8 of £808.

- III. Bank Reconciliation 2021/22

It was unanimously resolved to submit the document.

- IV. Variances 2020/21 and 2021/22

It was unanimously resolved to submit the document.

The meeting concluded at 7pm.