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**MINUTES OF THE FINANCE & POLICY COMMITTEE MEETING**

**HELD ON THURSDAY 18<sup>th</sup> June 2009, 7.30pm AT THE VILLAGE HALL**

**PRESENT:** Cllrs. Kiverstein (Chairman), Mrs Black, Ellis, Jolliffe and Mrs Roberts

**IN ATTENDANCE:** Cllr Clarke, Lesley Hoff (Clerk) and Sarah Norman (Deputy Clerk)

*The meeting opened at 6.36pm*

**15. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Qusted. Cllr Kiverstein apologised for being a little tardy.

**16. DECLARATIONS OF INTEREST**

There were no declarations of interest on any agenda item.

**17. ANNUAL ACCOUNTS**

The Chairman explained that the purpose of the meeting was to recommend the approval of the Annual Accounts to full Council.

**17.1 SECTION 2 – The Annual Governance Statement**

The Committee considered Section 2 of the Annual Audit Return and agreed that, to the best of the Members' knowledge and belief, they were able to state all the questions could be answered in the affirmative.

Cllr Kiverstein proposed that the Committee recommend adopting Section 2 as being correct. Cllr Mrs Black seconded the motion, which was passed unanimously.

**RESOLVED:** To recommend to full Council that Section 2 of the Annual Audit Return – the Annual Governance Statement – be approved.

**17.2 SECTION 1 – The Annual Statement of Accounts**

The Committee studied the Annual Statement of Accounts in Section 1, alongside the Income and Expenditure Report,

A brief discussion ensued concerning the Public Works Loans Board loan and the Clerk was instructed to include this as an agenda item for the next meeting of the Committee.

Cllr Mrs Black proposed that the Committee recommend approving the Annual Accounts. This was seconded by Cllr Ellis and passed unanimously.

**RESOLVED:** To recommend to full Council that Section 1 of the Annual Audit Return – The Annual Accounts – be approved.

*The meeting closed at 6.55pm.*

.....CHAIRMAN

.....DATE