

Gwehelog Fawr Community Council

Minutes of Extraordinary Meeting No 360 held on Wednesday 19 September 2018

Venue: The Hermitage, Trostrey, NP15 1JH at 7pm

Present Chair : Cllr S Carbury, Vice Chair, Cllr.J Kershaw, Cllr.M.Godwin

Apologies: Cllr. J. Bayliss, Cllr R.Carbury, Cllr C.Kirby, Cllr. R Marfell

Item No	Agenda Item
1	Declarations of interest - None Declared
2	<p>Members present considered the details of the proposed audit certificate and the opinion from the external auditors and the issue proposed for amendment and correction to the Annual Return for year ended 31 March 2018.</p> <p>The annual return, details of the proposed audit certificate and opinion including the issues arising report were presented to the council members.</p> <p>The fixed assets in box 12 of the Accounting Statements 2017-8, on the Annual Return for the year ended 31 March 2018 have been depreciated.</p> <p>Valuation changes such as depreciation are not permitted as set out in: <i>'Governance and Accountability for Local Councils in Wales -A Practitioners Guide'</i>.</p> <p>An amendment to the Annual return for year ended 31 March 2018 should be made as follows : to amend box 12 to £2300 for year ending 31 March 2018 and to £2000 for year ending 31 March 2017.</p> <p>It was proposed by Cllr. J. Kershaw that the amendment to the total fixed assets box 12 for years ending 31 March 2017 and 31 March 2018 on the annual return be made and approved. In addition, the Annual return should be re -approved and re-certified. This was seconded by Cllr.M Godwin. All members present approved the change.</p> <p>The amendment was made and the Clerk (RFO) re- certified the Annual return, signing and dating the re-approval. The Council re-approved the annual return the minute reference and date of meeting were entered in the re-approval and re-certification section and the chair signed and dated the section.</p>

The meeting was declared closed at 7.15pm