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Minutes of the Tysoe Parish Council Meeting
Held on Monday 20th June 2016 at 7.15pm

Present: Cllrs Sinclair, Locke, Allen, Collier, Cressman, Haines & Risk
In attendance: None
Public: 0

1. Welcome to the meeting given by the Chair, Cllr Sinclair.	Action/Date
Cllr Sinclair welcomed the Councillors.	
2. Apologies – Cllr Littlewood	
3. Declaration of interest	
The Chair reminded councillors of the need to declare any interests in any of the agenda items. None declared	
4. Acceptance of previous Minutes –The minutes from the meeting held on 31 st May and 6 th June 2016 were agreed and signed.	
5. To Review the Internal Audit – The Clerk advised that the Internal Auditor had completed the internal audit and had confirmed that the control objectives were being achieved throughout the financial year to a standard adequate to meet the needs of this smaller authority. The Council agreed the accounts to the year ended 31 st March 2016 and these were signed by the Chairperson, Cllr Sinclair and the Clerk and Responsible Financial Officer.	
6. To Review and agree Annual Governance Statement 2015/16 – The Councillors went through the 9 statements set out in the Annual Governance Statement 2015/16 and agreed responses of yes to questions 1 to 8 and not applicable to question 9.	
7. To Review and agree the Accounting Statements for 2015/16 The Councillors agreed the Accounting Statements for 2015//16 and these were signed by the Chairperson, Cllr Sinclair and the Clerk and Responsible Financial Officer. The Councillors then went through the Explanation of significant Variances on the Accounting Statement.	
8. Closure of the meeting – 8.00 pm The next Ordinary Parish Council meeting will be held on Monday 4 th July 2016 at 7.15pm	