

**MINUTES OF WINCLE PARISH MEETING OF OFFICERS**  
**HELD ON 9<sup>th</sup> April 2009**

**Present:**        Mr N Heald (Chairman)                      Mr J Weston (Clerk)

**Introduction**

The Clerk (JW) explained that the purpose of this meeting was for the Parish Officers to:

1. Review and agree that all the points raised in the Annual Return's governance statement had been met;
2. Approve the parish accounts for year ended 31<sup>st</sup> March 2009, which had already been internally audited by Peter Malkin FCA. (The Annual Return would then be completed and forwarded to the Dina Pejcinovic of the Audit Commission, Bolton, for the external audit).

**Annual Governance Statement**

The officers reviewed and agreed that all the points raised in the Annual Return's governance statement had been met.

**Action:** JW to complete the governance statement within the Annual Return.

**Parish Accounts**

JW stated that the bank balance at 31.03.09 was £339.66 with one uncleared cheque of £35.95.

Costs for the year were as follows:

- £14.50 for the hire of the school for last year's AGM;
- £70.36 for the website annual web-hosting charges.
- £35.95 for the cost of hosting the meeting with the CCC Highways at The Ship Inn.

In come for the year was as follows:

- The Parish Officers requested no precept from Macclesfield Borough Council;
- £130.00 was received from local businesses as a contribution towards the web-hosting charges for their entries on the website.

The accounts were approved by the Officers and they wished to register their thanks to Peter Malkin FCA for agreeing to do the Internal Audit of the 2008/9 accounts.

**Action:** NH and JW to sign the Annual Return for 2008/9 and JW to submit the Annual Return for external audit to the Dina Pejcinovic of the Audit Commission, Bolton.

**AOB**

There was no other business.