

Minutes of an Extraordinary General Meeting of the Covington Parish Meeting to be held in the Village Hall on Monday 3rd June at 7.15pm

ATTENDANCE: Simon Luscombe (Chairman) Shirley Mathews (Clerk) Stephen Holmes, Gill Holmes, Deirdre Peck, Sue Sewell, Sarah Schofield and Marilyn Turrell.

1. Apologies for absence: were received from Mo Brown, Peter Sewell, and John Turrell.

2. To accept the following motion certifying the Covington Parish Meeting as Exempt

This Meeting certifies that during the financial year 2018/19, the higher of the authority's gross income for the year **or** gross annual expenditure, for the year did not exceed **£25,000**

Annual gross income for the authority 2018/19: £1,300

Annual gross expenditure for the authority 2018/19: £1,012

Proposed by Sarah Schofield, Seconded by Stephen Holmes and unanimously agreed.

*(There is no requirement to have a limited assurance review or to submit an Annual Governance and Accountability Return to the external auditor, **provided** that the authority has certified itself as exempt at a meeting of the authority after 31 March 2019 and a completed Certificate of Exemption is submitted notifying the external auditor.)*

By signing this **Certificate of Exemption** you are confirming that:

- The authority has been in existence since before 1st April 2015
- In relation to the preceding financial year (2017/18), the external auditor **has not:**
- issued a public interest report in respect of the authority or any entity connected with it
- made a statutory recommendation to the authority, relating to the authority or any entity connected with it
- issued an advisory notice under paragraph 1(1) of Schedule 8 to the Audit and Accountability Act 2014

(“the Act”), and has not withdrawn the notice

- commenced judicial review proceedings under section 31(1) of the Act
- made an application under section 28(1) of the Act for a declaration that an item of account is unlawful,

and the application has not been withdrawn nor has the court refused to make the declaration

- The court has not declared an item of account unlawful after a person made an appeal under
- section 28(3) of the Act.

*If you are able to confirm that the above statements apply and that the authority neither received gross income, nor incurred gross expenditure, exceeding £25,000, then the Certificate of Exemption can be signed and a copy submitted to the external auditor **either** by email **or** by post (not both).*