

**Minutes of Extraordinary Meeting of Oving Parish Council Friday 29th May 2015
The Reading Room, Oving, Buckinghamshire**

Attendees

Cllr Ambrose McGinn (Chairman)
Clls Jack Peeters (Vice Chairman)
Cllr Kit Couper
Sue Severn (Parish Clerk)

1. Councillors considered the annual accounts and financial statement for Oving Parish Council for the year ended 31st March which have signed off by the Council's internal auditor.

The accounts were agreed and approved and the Audit Statement was signed by the Chairman and Clerk/RFO.
2. Oving Parish Council's Financial Regulations, including the Council's Financial Risk Assessment Policy, were agreed and adopted by the Council.

There being no further business the chairman closed the meeting.

Signed.....

Date.....