

## Lynchmere Parish Council

### **Corporate Governance Questionnaire: *for completion by the Council Chairman, not the Clerk / RFO***

Area	Response (please provide detail below or on supplementary pages)
<p>Please confirm whether or not Standing Orders and Financial Regulations are in place. If so, when were they last updated and formally adopted by the Council? (Please provide an electronic copy of both.</p>	<p>Yes both in place; updated and formally adopted by Council at meeting on 05.04.16</p>
<p>Where original minutes are not provided for our examination, please confirm that each page of the master copy is signed or initialed by the Chairman at the subsequent meeting when they are approved.</p>	<p>Original minutes will be provided &amp; each page of the master copy is signed or initialed by the Chairman at the subsequent meeting when they are approved.</p>
<p>Please provide detail of the approved precept for 2015-16 and 2016-17, including a copy of the relevant approving minute.</p>	<p>Precept 15-16: £60469.89 (min ref: 02121410iii) Precept 16-17: £60469.89 (min ref: 01121510iii) Copy of minute refs attached</p>
<p>Does the Council meet the criteria for adoption of the General Power of Competence and, if so, has it been adopted. Please confirm minute reference. If reliance is still placed on S.137, etc, when considering the approval of grants and donations to local (and other) bodies, are the relevant powers considered and formally minuted? Where detail is only set out on an agenda paper, please provide an example.</p>	<p>Council expects to meet the criteria and adopt the General Power of Competence by July 2016.</p> <p>Yes the Council uses S137 &amp; the relevant powers considered and formally minuted?</p>
<p>Please confirm that all internal and external audit reports are presented to and agreed by members, also with agreement on the actions to be taken to address any issues identified. Again, please provide detail of the relevant meeting and minute reference.</p>	<p>Yes all internal and external audit reports are presented to and agreed by members, also with agreement on the actions to be taken to address any issues identified. Finance Committee minute.... attached</p>
<p>Has the Council reviewed an updated version of the financial risk assessment and formally approved its re-adoption (Governance and Accountability Manual – 2014 refers)?</p>	<p>Yes Council has reviewed an updated version of the financial risk assessment and formally approved its re-adoption; on 05.04.16</p>

*sum*