

MINUTES OF BRADDAN PARISH COMMISSIONERS

**held in Commissioners Office, Close Corran, Union Mills, Braddan at 2.30pm on
Tuesday 8th February 2011**

In Attendance:

- Mr A Jessopp Vice Chairman
- Mr R Corkhill
- Mrs K Beecroft
- Mr J C Whiteway Clerk
- Miss M Radcliffe Deputy Clerk and Finance Officer

11/046 Apologies

Apologies were received from the Chairman who was off island and Mr Halsall who was unable to attend.

11/047 Declaration of Interest

There were no declarations of interest.

11/048 Issue of Summons / Agenda

It was noted that all members had received Summons/Agenda at least three clear days before the date of the meeting.

11/049 Questions from Members of the Public

There were no questions from the members of the Public.

11/050 Minutes of Recent Meetings

It was **unanimously** resolved that the Minutes of the meeting held on 1st February 2011 would be considered at the Board meeting scheduled for 8th March 2011.

11/051 Matters for Consideration from Section 2

There were no items to be brought forward from Section 2 for consideration.

Section 1:

11/052 Financial Statement year ended 31st March 2009

The Clerk put forward for the Boards consideration a set of accounts that had been prepared under the revised system set down in Isle of Man Statement of Recommended Practice 2007 [SORP] and the provisions of the Audit Act 2006.

After discussion it was **unanimously resolved** that the Vice Chairman would sign the Letter of Representation.

It was also **unanimously resolved** that the Statement on the System for Internal Financial Control would be signed by the Finance Officer and the Clerk and that the Statement on Internal Control would be signed by the Vice Chairman and the Clerk.

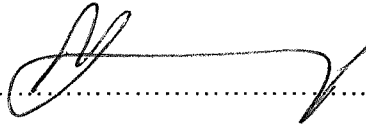
Finally it was **unanimously resolved** that the Financial Statement for the year ended 31st March 2009 would be signed by the Vice Chairman and Finance Officer.

CHAIRMAN'S INITIALS

11/053 Date for next meeting

It was **unanimously resolved** that the date for the next meeting would be Tuesday 8th March 2011.

There being no further business, the meeting closed at 3.15 pm.

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 Signed

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8/03/11 Date