


## Annual Governance Statement (Part 2)

|   | Agreed? |     | 'YES' means that the Body   |
|---|---------|-----|---|
|   | Yes     | No* |   |
| 1. We have considered the adequacy of reserves held by the body in setting the budget for 2017-18 and 2018-19 and have appropriate plans in place for the use of these reserves.  | ✓       |     | Has met the requirements of the Local Government Finance Act 1989 in setting the budget requirement and precept for the financial years.              |
| 2. When awarding grants under section 137 of the Local Government Act 1972, we have kept a separate account of such grants and considered whether or not the benefits arising from such payments are commensurate with the sums paid. | ✓       |     | Has kept and appropriate record of grants awarded and ensured that the expenditure is commensurate with the benefit to the community.                 |
| 3. The council has ensured that it has a lawful obligation to pay a service gratuity to employees* or<br>The council has no obligation or intention to pay a gratuity to employees.*  | ✓       |     | Has ensured that where it has an arrangement to provide a gratuity to staff, it has ensured that there is a legal obligation to provide the gratuity. |

\* Please delete as appropriate.

### Council/Board/Committee approval and certification

The Council/Board/Committee is responsible for the preparation of the accounting statements in accordance with the requirements of the Accounts and Audit (Wales) Regulations 2014 and for the preparation of the Annual Governance Statement.

| Certification by the RFO  | Approval by the Council/Board/Committee   |
|---|---|
| I certify that the accounting statements contained in this Annual Return presents fairly the financial position of the Council/Board/Committee, and its income and expenditure, or properly presents receipts and payments, as the case may be, for the year ended 31 March 2018. | I confirm that these accounting statements and Annual Governance Statement were approved by the Council/Board/Committee under minute reference: |
| RFO signature:   | <i>Insert minute reference and date of meeting</i><br>MINUTE 4E 10/5/18   |
| Name: name required JE GWILYM   | Chair signature:   |
| Date: dd/mm/yyyy 1/5/2018   | Name: name required STEPHEN DAVIES  |
|   | Date: dd/mm/yyyy 10/05/2018   |

### Council/Board/Committee re-approval and re-certification (only required if the annual return has been amended at audit)

| Certification by the RFO  | Approval by the Council/Board/Committee   |
|---|---|
| I certify that the accounting statements contained in this Annual Return presents fairly the financial position of the Council/Board/Committee, and its income and expenditure, or properly presents receipts and payments, as the case may be, for the year ended 31 March 2018. | I confirm that these accounting statements and Annual Governance Statement were approved by the Council/Board/Committee under minute reference: |
| RFO signature: signature required   | <i>Insert minute reference and date of meeting</i>  |
| Name: name required   | Chair signature: signature required   |
| Date: dd/mm/yyyy  | Name: name required   |
|   | Date: dd/mm/yyyy  |