

CHETNOLE AND STOCKWOOD PARISH COUNCIL

DRAFT SUBJECT TO CONFIRMATION

Minutes of Extraordinary Meeting of the Parish Council Meeting held on 27 June 2018 in Japonica Cottage

Present: Cllrs O Pope (Chairman), Cllr S Darley (Vice Chairman),
Cllrs J Hume and J Meier

In attendance: Mrs S Woodford (Clerk).

1.3 Apologies for Absence: Cllr Carroll, Cllr Gallimore and Cllr Henry.

2.2 Declaration of Interests
There were no declarations.

2.3 To approve the Annual Return for 2016/2017
Members were in receipt of a copy of the Governance Statement for 2017/2018.

Resolved: To approve and sign the Governance Statement for 2017/18.

2.4 Accounts and Report from the Internal Auditor for the 2017/18 Financial Year
The Internal Audit Report revealed no significant problems and the Accounts and Annual Return was duly completed.

RESOLVED: Proposed by Cllr Pope and seconded by Cllr Meier and agreed unanimously to approve the accounts and internal audit for 2017/18.

Meeting closed at 7.20 pm.

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Chairman