

Medbourne Parish Council

MINUTES OF THE MEETING HELD IN MEDBOURNE VILLAGE HALL AT 19:30 ON MONDAY 13 JUNE 2017

Councillors present: Gidley-Wright (Chair), Easton, Pilkington, and Shaen-Carter.

Also present: Graham Thomson (Clerk to the Council).

45.0 D **TO ACCEPT, OR OTHERWISE, APOLOGIES FOR ABSENCE RECEIVED**

An apology for absence was approved from Councillor Caffrey.

46.0 D **DECLARATIONS OF INTERESTS**

No declarations of interest were made.

47.0 D **TO NOTE ANY REQUESTS FOR DISPENSATION GRANTED**

The Clerk reported that no requests had been granted.

48.0 D **PUBLIC REPRESENTATIONS**

No members of the community were present to make presentation.

49.0 D **TO CONSIDER AND APPROVE THE ANNUAL GOVERNANCE STATEMENTS**

The Clerk presented the accounts and answered detailed questions. **RESOLVED** that the annual governance statements be accepted.

50.0 D **TO APPROVE THE ANNUAL ACCOUNTS**

The Clerk presented accounts and supporting documents. He explained the figures and the Council's attention was drawn to discrepancies with the carry forward figure. The Clerk undertook to correct the error, submit revised accounts, and contact Grant Thornton to seek an extension on the submission date. **RESOLVED** that the corrected accounts submitted to a meeting on 19 June 2017 at 7pm.

51.0 D **JULY COUNCIL MEETING**

It was noted that three Councillors would be unable to attend the scheduled meeting in July. **RESOLVED** that no meeting be held in July unless in the opinion of the Chair and Vice-Chair it was necessary to convene a special meeting.

The meeting closed at 20:09

Signed: _____

Date: _____