

Draft Minutes of an EXTRA-ORDINARY
Meeting of Erlestoke Parish Council
Held in the church on Tuesday 25th April 2017 at 7:30pm

OPEN FORUM 7:15PM

No one attended the public forum

Present: Councillors: S. Jonik, J. Durham, K. Lewcock, D. Moore, F. Morgan-Frise, V. Neal
(locum clerk)

174/17 Apologies – Cllr N. Barton, Cllr J Hunt-Davies

175/17 Declaration of Interest - None

176/17 Annual Governance Statement for 2016/2017

Internal auditors have provided the council with an Action Plan for the council to work on over the next year.

Consider: Each box of Section 1 was considered and ticked yes or no as appropriate to the actions and procedures of the council – completed.

Approved:

Proposed: Cllr F. Morgan-Fries Seconded: Cllr D. Moore All in favour

Signed & Dated: by the Chairman and locum clerk

177/17 Accounting Statements 2016/2017

Consider: Cashbook figures approved by internal auditor studied and variances identified. The relevant box filled in relating to the one variance relating to non-payment of clerk salary due to the resignation of the clerk in September 2016.

Approved:

Proposed: Cllr K Lewcock Seconded: Cllr J Durham All in favour

Signed & Dated: by the Chairman

178/17 Date for the exercise of public rights set:

Date of announcement: 26.04.17

Start: 05.06.17

End: 14.07.17

Meeting concluded at 21.12