

MUNDESLEY-ON-SEA PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEEETING HELD ON THURSDAY 20TH JUNE 2013 AT 7PM IN THE CORONATION HALL MUNDESLEY

PRESENT;

Cllr. C. West – Chairman;
Cllrs P. Gray, J.Parke, Dot Smith,
Derek Smith, , P.Blencowe, C.Payne
Clerk Barbara Baggaley

- 01 Apologies for Absence
Apologies were given and received on behalf of Cllrs L Stango, K Lee and E.Belcourt-Paffett.
- 02 Declarations of Interest and requests for Dispensations
None declared.
- 03 Chairman's Announcements
The meeting had been called with the specific purpose of signing the Annual Return for the Audit Commission.
- 04 To sign off Annual Accounts and complete Annual Return for year ending 31st March 2013.
- 4.1 The Draft Accounts had been previously AGREED at the Annual Parish Council Meeting of 13th May 2013.
The Clerk distributed a copy to all of the final Accounting Statement for 2012/2013.
The Chairman discussed the document with Councillors.
- 4.2 Annual Governance statement – the Chairman read out the statement. He explained that Mr Geoff Cheadle carried out an internal audit of the accounts, he found them a lot easier to check , and signed them off on 12th June 2013.
The Chairman noted that everything was more transparent which was for the good of the Council. The Chairman asked if there were any questions. There were NONE.
The Chairman then asked if all Councillors were happy for him to sign the documentation for the Annual return, all AGREED.
Proposer Cllr P Gray Seconder Cllr P Blencowe
The Chairman and the Clerk signed the Documentation in the presence of all Councillors.



05 Date of next meeting

The date of the next Full Meeting of the Parish Council will be held on Monday 29th July 2013 in the Coronation Hall at 7pm.

There being no further business the Chairman closed the meeting at 7.08pm.


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CHAIRMAN

29/7/13
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DATE