

# Minutes of an Extraordinary Meeting of Temple Guiting Parish Council

Wednesday 22<sup>nd</sup> June 2016 at 7pm

**Councillors Present:** Michael Krier(Chairman), Val Littlewood (Vice-Chairman), Val Brown, Rex Bovill, Philip Beaver , Kate Mather and Mandy Tye

**In attendance:** Ruth Waller (Clerk) and three members of the public.

The Chairman welcomed new Councillor, Mandy Tye as a member of Temple Guiting Parish Council. Mandy had been elected, uncontested, onto the Council

**1. To receive Apologies for absence:** none received.

**2. Declarations of Interest relating to matters on the Agenda:** none declared.

**3. Points from the Floor relating to matters on the Agenda:** None

**4. Internal Auditor's Report:** The requirements and recommendations of the Internal Auditor were noted by Council. (Section 4 of the Annual Return) The contents of the full report will be discussed in further detail at the next Parish Council meeting to be held on 6<sup>th</sup> July.

**5. Annual Governance Statement 2015/16:** The Annual Governance Statement (Section 1) was read through by the Chairman and then approved by the Parish Council. Section 1 was duly signed by the Clerk and the Chairman.

**6. To approve Section 2 of the Annual Return for 2015/16:** Section 2 (Accounting Statement) of the Annual Return was considered by the whole council. The Clerk explained the necessary corrections to the figures. The Council resolved to approve section 2. These were duly signed by the Clerk and the Chairman. The council then approved the annual return for submission to Grant Thornton.

**Action: The Clerk to submit return to Grant Thornton**

There being no further business, this meeting of the Council was closed at 7.25pm

Date of next Parish Council Meeting: Wednesday 6<sup>th</sup> July 2016, 7.30pm