

BOUGHTON PARISH COUNCIL MEETING MINUTES

EXTRAORDINARY MEETING HELD: 30th MAY 2017 AT 7:00PM

VENUE: ALL SAINTS, BOUGHTON

| | | |
|----------|-----------------------|---------------------|
| Present: | The Chairman | Cllr Tom E Roberts |
| | Councillors | Cllr Andy S Beeston |
| | | Cllr David Cooper |
| | | Cllr Ian Davis |
| | Parish Clerk | Carole Edwards |
| | Members of the public | 1 |

23. Apologies

An apology was received from Cllr Mark Pogmore (work commitment).

The apology was accepted.

24. To receive declarations of interest

There were no declarations of interest.

25. Appointment of John Cross as Internal Auditor and Remuneration

Proposed by Cllr Davis

Seconded by Cllr Cooper

'That John Cross is appointed Boughton Parish Council's Internal Auditor for the year ending 31st March 2017 and that he will be paid £20.00.'

All in favour.

26. Annual Governance Statement for 2016/2017

The Chairman, Cllr Roberts took members through the proposed Annual Governance Statement and Accounting Statement for 2016/2017.

Proposed by Cllr Davis

Seconded by Cllr Cooper

'That the Boughton Parish Council's Annual Governance Statements for 2016/2017 are agreed by members.'

All in favour.

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27. Approval of Accounting Statements for 2016/2017

Proposed by The Vice Chairman, Cllr Beeston

Seconded by Cllr Davis

'That Boughton Parish Council's Accounting Statements for 2016/2017 are agreed by members.'

All in favour.

28. New Councillor – co-option

Proposed by Cllr Cooper

Seconded by Cllr Davis

'To co-opt Mr Tim Scrivener on to Boughton Parish Council with immediate effect.'

All in favour.

The Chairman thanked everyone for attending and closed the meeting at 7.10pm

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Thom
11/8/2017