

ASHURST & COLBURY PARISH COUNCIL

MEETING: EXTRAORDINARY COUNCIL MEETING
DATE AND TIME: Wednesday 25th June 2014 at 7.30pm
LOCATION: Ashurst Room, Colbury Memorial Hall
PRESENT: Cllr S Arnold, Cllr P Sopowski (Chaired meeting), Cllr A Sturgess, Cllr C White, Cllr C Hubbard, Penny Luscombe (Clerk)

Draft minutes to be approved on 21st October 2014

MINUTES

99/FC Apologies received from Cllr C Marchetti, Cllr M Coaker.

Two members of the Public attended the meeting. One member of the public asked why the Accounts had not been approved at the last meeting, A response was given by the Vice Chairman (P.Sopowski), that at the last Full Council meeting (17th June 2014) , Councillors had asked the Clerk to seek an extension to the allotted time to deposit the accounts from the External Auditors (BDO.)

Following the 17th June meeting, the Clerk informed the Vice Chair that this could not be agreed with BDO and therefore the extraordinary meeting is needed, to approve the accounts before sending them to the external Auditors,

100/FC **DECLARATIONS OF INTEREST**
None declared

101/FC **FINANCIAL MATTERS**
A Proposal was put forward that the Accounts be approved and the Governance statement 2013/14 be signed for submission to the external Auditor.
Cllrs A Sturgess, C White, and C Hubbard voted in favour, Cllr S Arnold abstained .
Cllr P Sopowski also in favour of approval.
Documents duly signed and given to Clerk to send to External auditors.

Meeting Closed – (8.00 p.m)