

MINUTES of the Extra Ordinary meeting held by Lydiard Millicent Parish Council on Thursday 29th June, in the Jubilee Club House, Chestnut Springs, commencing at 7.30pm.

PRESENT : Cllrs Sarah Hill Wheeler, Andre Kayani, Vernon Montgomery, Alan Pflieger, Richard Selwood, Mike Sharp. Mrs Deborah Bourne (Clerk).

Also Present : One member of the public.

Public Question Time: There were no questions or statements made.

074/17 **Apologies for Absence**

Apologies were received from Cllrs Andrew Harris (chairman), Dean Cobb, Sian Penning. Due to the absence of the chairman Cllr Alan Pflieger, as vice chairman to the Council, chaired this meeting.

073/17 **Declarations of Interest**

There were no Declarations of Interest in matters on this agenda.

074/17 **Annual Statement of Accounts**

As specified by the External Auditor Grant Thornton, the two parts that make up the Annual Return must be adopted separately. The Annual Governance Statement was approved by the Council at its meeting on 1st June 2017 (min ref 068/17). The RFO now presented the Annual Statement of Accounts for adoption by the Council.

Members considered these figures, asking questions which were answered by the RFO. It was noted that the Councils fixed assets had not changed in the past 12 months. This is due to no capital purchases by the Council in the past year and that value of assets must be recorded as originally purchased, no consideration is made for market fluctuations within the Accounts and Audit Regulations for parish councils.

RESOLVED to adopt the Annual Statement of Accounts and authorise the chairman of the meeting, Cllr Alan Pflieger, to sign them as a true representation of the Councils financial position.

The meeting closed at 7.40pm.

.....
Chairman
Cllr Andrew Harris