

MINUTES of the Extra Ordinary Meeting held by Lydiard Millicent Parish Council on Thursday 28th June 2018, in the Jubilee Club House, Meadow Springs, commencing at 7.30pm.

PRESENT: Cllrs Dean Cobb, Andrew Fletcher, Sarah Hill Wheeler, Alan Pflieger (Chairman), Richard Selwood, Mike Sharp. Mrs Deborah Bourne (Clerk)

Also Present: There were no members of the press or public in attendance.

Public Question Time

There were no Questions.

078/18 **Apologies for Absence**

Apologies were received from Cllr Andre Kayani; who had work commitments.

079/18 **Declarations of Interest**

There were no Declarations of Interest in matters on this Agenda

080/18 **Annual Governance and Accountability Return**

This Extra Ordinary Meeting was called specifically to discuss the Councils Annual Statement of Accounts, which had been deferred at the June 2018 meeting. The Annual Governance Statement had previously been adopted at a meeting held on 17 May 2018 (min ref 064/18).

Finance & Administration WG presented their interpretation of the variances in the Annual Statement of Accounts. This was discussed, and compared to the statement provided by the RFO.

RESOLVED to instruct RFO to send Finance WG variances to the External Auditor, noting that the figure for car park should be £20,000 not £24,000.

The Accounting Statement was duly signed by the Chairman, on behalf of the Council.

The Meeting Closed at 7.50pm.

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Cllr Alan Pflieger
Chairman