

# CHESHAM BOIS PARISH COUNCIL

## Minutes of the Extra Ordinary Council Meeting held at The Council Office, Glebe Way, Chesham Bois at 8.00pm on Monday 27<sup>th</sup> June 2016

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**PRESENT:** Cllr R Harrison (Acting- Chairman), Cllr J Harbottle, Cllr D King, Cllr C Thomas and Cllr C Woolveridge.  
Mrs S Payne – Clerk

**3.1 Questions and Comments from the Public.** None

**3.2 Apologies for Absence:** Cllr J Bailey, Cllr D Buckingham, Cllr G Goldstein, Cllr R Hartley and Cllr J Large.

**3.3 To Receive Declarations of Interest Relating to this Meeting.** None declared.

**3.4 To receive the Parish Council's Financial Statement for the Year Ending 31 March 2016.**

- (a) **It was resolved to** accept the restatement of the balance carried forward figure from the year ending 31<sup>st</sup> March 2015 to take account of the change from receipts and payments to income and expenditure reporting and approve the Annual Accounts for the year ending 31<sup>st</sup> March 2016.
- (b) **It was resolved to** approve the Annual Governance Statement.
- (c) **It was resolved to** approve the Annual Return's accounting statement for the year ending 31<sup>st</sup> March 2016.
- (d) **It was resolved to** approve the effectiveness of the internal audit.
- (e) It was noted that the period during which interested persons may inspect the account will run from 30th June to 10<sup>th</sup> August 2016.

The meeting closed at 8.45pm

Date of the next Council meeting: Monday 11<sup>th</sup> July 2016