

# CHESHAM BOIS PARISH COUNCIL

## Minutes of the Extraordinary Council Meeting held at The Council Office, Glebe Way, Chesham Bois at 8.00pm on Monday 26<sup>th</sup> June 2017

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**PRESENT:** Cllr R Hartley (Chairman), Cllr J Bailey, Cllr D Buckingham Cllr J Harbottle, Cllr R Harrison, Cllr D King and Cllr C Woolveridge.  
Mrs S Payne – Clerk

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

**16.2 Apologies for Absence:** Cllr R Heath, Cllr J Large and Cllr C Thomas

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

**16.4 To receive the Parish Council's Financial Statement for the Year Ending 31 March 2017.**

- (a) **It was resolved to** approve the Annual Return's accounting statement for the year ending 31<sup>st</sup> March 2017.
- (b) The internal auditor's report and observations were noted and the issues raised acted upon.
- (c) The effectiveness of the internal audit was noted and **it was resolved to** instruct IAC Ltd to carry out the internal audit next year. **Action: Clerk**
- (d) It was noted that the period during which interested electors may inspect the accounts will run from 30<sup>th</sup> June to 10<sup>th</sup> August 2017.

**16.5 It was resolved to** hold a picnic on Common on Saturday 15<sup>th</sup> July 2017. It was agreed that traffic cones be placed along the Common side of North Road to discourage parking along the road during the event. **Action: Cllr Bailey/Clerk**

The meeting closed at 8.10pm

Date of the next Council meeting: Monday 10<sup>th</sup> July 2017