

BOUGHTON MONCHELSEA PARISH COUNCIL
Minutes of the extraordinary Parish Council Meeting held on 31st May 2012
In the parish office of Boughton Monchelsea Village Hall pursuant to notice,
commencing at 7.00pm

Present:

Cllrs S. Munford (Chairman)
 S. Evans
 I. Ellis
 M. Bray
 J. Thompson

Parish Clerk

1. Apologies:

Cllr Smith

2. Standing Order 61: To decide whether the public and press should be excluded from the meeting for any item.

No excluded items

3. Declarations of Interests:

No interests were declared

4. Approval of 2011/12 accounts :

4.1 Parish Council accounts for 2011/12 were approved by all members (proposed by Cllr Ellis, seconded by Cllr Thompson).

4.2 The annual governance statement on the Audit Commission annual return was approved by all members (proposed by Cllr Ellis, seconded by Cllr Thompson). The clerk confirmed that the internal audit was yet to be completed but that the Annual return would be submitted to the Audit Commission by the required deadline.

CLERK

5. Any other Business:

None

Meeting closed at 7.15pm