

**MINUTES OF THE EXTRAORDINARY BLEASBY PARISH COUNCIL MEETING HELD ON WEDNESDAY  
22<sup>ND</sup> APRIL, FOLLOWING THE ANNUAL PARISH MEETING 2015**

**1. Apologies for absence**

Councillor Goodwin.

Present; Councillor France; Chairman.

Councillor Ogilvie.

Councillor Sterland.

Councillor Foster.

Councillor Horsley.

**2. Finance**

The bills are all paid.

EON ? amount

Storage boxes £30

**3. Audit**

a) To approve and sign the accounting statement.

This was unanimously approved.

b) Referring to the meeting of April 13<sup>th</sup>.

Grant Thornton stated that only one week's deferment could be allowed, therefore the Return must be signed off by 30<sup>th</sup> June.

Councillor France signed as Chairman.

Councillor Ogilvie signed as RFO in the absence of a Parish Clerk.

All unanimously approved, after some discussion of item 5 of Section 2 of the Annual Governance section of the document.

c) Nomination of contact for Pensions Regulator.

Councillor Horsley agreed to take receipt of communications on behalf of the Parish Councillor from the Pensions Regulator.

