

# Harby Parish Council Minutes

## Extra-Ordinary Meeting

Thursday 30<sup>th</sup> June 2016 at Harby Village Hall

Start: 19:50	Finish: 20:30	Reference: 109/16
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Councillors Present: John Howard (JH), Stuart Parkin (SP), Diane Quibell (DQ), Jayne Rose (JR) and Rachel Thursby (RT).

Clerk: Lydia Smithson.

Item	Title and Decision	Action Required
109/16/1	<b>Apologies for absence</b> Cllr Medley (work) and Cllr Nolan (personal).	-
109/16/2	<b>Declarations of Interest</b> -	-
109/16/3	<b>Review the internal auditors comments in relation to the 2015/16 Annual Return and update the Annual Return accordingly prior to submission.</b>  It was <b>resolved</b> to agree the changes to the Annual Return on Section 2, to move tax on the Clerks wages from Box 6 to Box 4.	LS send Annual Return to auditor.
109/16/4	<i>Due to the confidential nature of the business to be transacted, the Council resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for item 5</i>  <b>Consider and respond to the latest solicitor's letter received from the other party dated 14<sup>th</sup> June in relation to the Jowett's Wood boundary.</b>  The Council agreed a response to send to the solicitor.	LS respond.