

## THORNBOROUGH PARISH COUNCIL

### MINUTES OF EXTRAORDINARY GENERAL MEETING

**Monday 26th June 2017 at 7.00pa.m.**

**Present:** Cllr Stuart Mitchell (Chair), Cllr Mary Taylor, Cllr Melanie Staff, Cllr Ray Goodger, Maggie Beach (Clerk),

**Public:** None

Item	Minute	Action
1.	<b>Apologies:</b> Cllr Deborah Hosein, Cllr Charlotte Moore. Cllr Andy Spurr,	
2	<b>Declaration of interest in items on the agenda:</b> - none	
3	<b>To approve the annual governance statement by resolution of members</b> Proposed Cllr MT, seconded Cllr MS that the annual governance statement in the Audit Return for 2016-17 be accepted and approved as a true record, passed unanimously.	
4	<b>To approve the accounting statements in Section 2 of the annual return.</b> <b>Proposed Cllr RG, seconded Cllr MT</b> that the accounting statement in the Audit Return for 2016-17 be accepted and approved as a true record, passed unanimously.	
5	<b>The Chair of the meeting and the Clerk to sign and date the annual governance statement and enter a minute reference</b> The annual governance statement and the accounting statement were signed by the RFO and the Chair as a true record and a minute reference entered.	
6	The meeting ended at 7.15 p.m.	