

Wheatley Parish Council

Extra-Ordinary Meeting 28th June 2018

Present: Cllrs Bell (RB), P Gregory (PG), R Harding (RH), D Lamont (DL) (Chair) A Sercombe (AS), L Tully (LT), P Willmott (PW)

Officer: Michelle Legg, Clerk to the Parish Council (Clerk)

Members of Public: 1

No Item

44. APOLOGIES FOR ABSENCE – Cllr Bignell, Hood, Newman, Shields,

45. DECLARATIONS OF INTEREST - none

46. TO RECEIVE AND APPROVE THE FINAL ACCOUNTS FOR FINANCIAL YEAR 2017-18

Cllr Willmott proposed that the accounts were accepted, seconded by Cllr Lamont. 6 votes were received in favour with Cllr Bell objected.

The parish council's accounts were duly signed by the Chair and the RFO.

47. TO RECEIVE AND APPROVE ALL SECTIONS OF THE ANNUAL RETURN FOR FINANCIAL YEAR 2017-18

The Clerk read out each of the statements in Section 1- the Annual Governance Statement of the AGAR 2017-18. A response of 'yes' was recorded on each statements and duly approved. The Chairman and Clerk completed/signed the relevant boxes.

The Clerk had circulated the signed copy of Section 2 – Accounting Statements Cllr Gregory proposed that the statements were approved. Cllr Willmott seconded the proposal. 6 votes were received in favour. Cllr Bell objected. The Chair duly signed the statements and the Clerk added the minute reference.

The Clerk to return the AGAR, accounts and supporting documents to the External Auditor by the end of the week.

Clerk

48. CORRESPONDENCE AND ANY URGENT ITEMS REQUIRING ATTENTION - none

49 ITEMS FOR INFORMATION

Cllr Willmott asked for a vote of thanks to Clerk for her perseverance with the accounts.

MEETING CLOSED AT 19.12PM

DATE OF NEXT MEETING 2ND JULY 2018