**MINUTES OF**

**STANDISH PARISH COUNCIL**

EXTRA ORDINARY MEETING HELD ON THURSDAY, JULY 27th, 2017 AT 7.30pm

AT Homeward, Oxlynch Lane, STANDISH

**Present:** Cllrs S Hartley (Chair)¸ R. Kellie, S Dicker, J Knights, S Oppenheimer

**In Attendance**: A Durn (Interim Clerk)

**17/186: To Receive and Accept Apologies for absence.** None

**17/187: To Receive Declarations of Interest and any requests for dispensations:** None

**17/188: To receive any questions¸ statements or submissions from members of the public in attendance:** None

**17/189: Council Accounts 2016/17:**

* 1. **To complete and sign Section 1 of the Annual Return – Annual Governance Statement:** The Annual Governance Statement was reviewed in detail and completed. It was RESOLVED to approve the completed document and sign Section 1 of the Annual Return.
  2. **To approve the figures in Section 2 of the Annual Return – Accounting Statement:** the accounts and reconciliations were reviewed and the figures in Section 2 were reviewed in detail. It was RESOLVED to approve the figures and sign Section 2 of the Annual Return.
  3. **To note the Public Inspection period for the accounts runs from 28th July to 11th September 2017:** Noted.

**17/190: To agree the payment of £189 for the publication of the parish newsletter.** It was RESOLVED to agree payment.

**17/191: To note the next meeting on 14th September 2017.** Noted.

**The meeting closed at 2020hrs.**

Signed: ……………………………………………………………………… Date: ………………………………….