

# Girton Parish Council

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The Pavilion  
Girton Recreation Ground  
Cambridge Road, Girton  
Cambridge CB3 0FH

## **Minutes of the Extraordinary Meeting of Girton Parish Council held on Wednesday 22<sup>nd</sup> June, 2016 at The Pavilion, Girton Recreation Ground, at 6.30 p.m.**

*Residents in the parish were invited to attend this meeting and to speak at Item 16/78*

**Present:** Cllrs: H Williams (Chairman), Barnes, Buckler, de Lacey, Griffin, Kettle, Whittle and L Williams

**In attendance:** S Cumming (Clerk), M Mckay (RFO)

- 16/75 Welcome from the Chairman** The Chairman welcomed everyone to the meeting.
- 16/76 Apologies and reasons for absence** No apologies had been received.
- 16/77 Members' declarations of interest for items on the agenda** None.
- 16/78 Open session for members of the public.** There were no members of the public present at the meeting.
- 16/79 To approve the draft Annual Return for 2015-16 prior to submission to the internal and external auditors.** The RFO had answered Cllr Harrington's questions by email. The RFO spoke about allocation to reserves - £17,000 each to games surface reserve and general reserves. Cllr H Williams proposed that the Annual Return be accepted for submission to the auditors, seconded by Cllr Whittle. Approved unanimously.

The meeting closed at 6.45pm