

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 Thursday 8th June, 2017 at St Vincent's Close Community Centre at 6.00pm

(Residents of the parish were invited to this meeting and to speak at item 17/66)

Present: H Williams (Chairman), Buckler, de Lacey, Godby, Thorrold, L Williams.

In attendance: S Cumming (Clerk)

17/63 Welcome from the Chairman

17/64 Apologies and reasons for absence Apologies had been received from Cllrs Bygott, Dashwood, Griffin, Kettle, Taylor and Whittle, and the Chairman accepted their reasons for absence.

17/65 Members' declarations of interest for items on the agenda. None.

17/66 Open session for members of the public. There were no members of the public present at the meeting.

17/67 Business items requiring a decision or consideration by the Council

1. To approve the draft Annual Return for 2016-17 prior to submission to the internal and external auditors.

i) To approve Section 1. The Chairman read out the clauses, The Finance Committee needs to meet more often. Proposed by Cllr H Williams, seconded by Cllr Godby and approved unanimously.

ii) To approve Section 2. The Chairman proposed that, following his meeting with the accountant on 9th June, the submission be forwarded for internal audit. Seconded by Cllr Buckler and approved unanimously.

iii) To authorise signing of the documentation. The Chairman proposed that S Cumming signs the submission as Responsible Finance Officer. Seconded by Cllr de Lacey and approved unanimously.

The meeting closed at 6.30pm