

Minutes of the Extraordinary Meeting of Little Compton Parish Council, held in the Village Hall on Monday 9th June 2014

Present: Cllrs. Rudge (Chairman), Moorman (Vice Chairman), Ashford, Browne and Hall, Robyn Waller (Parish Clerk and Responsible Financial Officer). There were no members of the public present.

1. Declaration of Interest. There were none.
2. Apologies for absence. There were none.
3. Resolution to postpone the adoption of the Minutes of the meeting held on 19th May 2014 until the next meeting on 21st July 2014 Agreed by Council.

4.

(i) Presentation and adoption of 2013/14 accounts. Copies of the 2013/14 Financial Accounts, signed by the appointed Internal Auditor, Mr Anthony Fitch, were presented to councilors by the Responsible Financial Officer and explained. The accounts were accepted by Council, proposed by Cllr. Ashford and seconded by Cllr. Moorman.

(ii) Submission of Accounts for External Audit – Annual Return. The completed Annual Return, signed by the Internal Auditor was presented to the Council. On a proposal by Cllr. Moorman and seconded by Cllr. Hall, the Annual Return was approved and signed by the Chairman. The Right of Electors to view the accounts will be displayed on the Village Noticeboard for the required period of time.

Any other business which in the opinion of the Chairman cannot wait until the next meeting. There was none.

There being no other business, the meeting closed at 7.03pm.