

MELLIS PARISH COUNCIL

EXTRAORDINARY GENERAL MEETING

Minutes of the meeting of Mellis Parish Council

6pm Thursday 7th June 2018, Mellis Memorial Hall.

Present:

Councillors: Cllr Barr (Chairman) Cllr C Wilby
 Cllr Cunningham Cllr Paterson

- 1 Apologies for absence - to receive and consider acceptance of apologies**
Cllr T Wilby, Cllr Read

- 2 To note Declarations of Interest**
 - 2.1 To receive declarations of pecuniary and non-pecuniary interests on agenda items
None
 - 2.2 To consider any requests for dispensations with regards to declarations of interests
None

- 3 Public Forum**
None

- 4 Finance**
 - 4.1 To review bank statements for 2017-18 Lloyds num 60 of September 2017 and Barclays March 2018 and end of Year April 2018, Statements review and counter signed.

 - 4.2 To review and complete the Annual Governance and Accountability Return 2017/18 Part 2 AGAR read and reviewed by PC, Certificate of Exemption completed and signed, Annual Internal Audit Report read and noted, Annual Governance Statement completed with notes for each negative section, Accounting Statements agreed and signed with explanation of Variations.

- 5 Dates of next meeting 14th June 2018**