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BOUGHTON PARISH COUNCIL MEETING MINUTES

## EXTRAORDINARY MEETING HELD: 30th MAY 2017 AT 7:00PM

## VENUE: ALL SAINTS, BOUGHTON

 Present: The Chairman Cllr Tom E Roberts

 Councillors Cllr Andy S Beeston

 Cllr David Cooper

 Cllr Ian Davis

 Parish Clerk Carole Edwards

 Members of the public 1

1. **Apologies**

An apology was received from Cllr Mark Pogmore (work commitment).

The apology was accepted.

1. **To receive declarations of interest**

There were no declarations of interest.

1. **Appointment of John Cross as Internal Auditor and Remuneration**

***Proposed by Cllr Davis Seconded by Cllr Cooper***

***‘That John Cross is appointed Boughton Parish Council’s Internal Auditor for the year ending 31st March 2017 and that he will be paid £20.00.’***

***All in favour.***

1. **Annual Governance Statement for 2016/2017**

The Chairman, Cllr Roberts took members through the proposed Annual Governance Statement and Accounting Statement for 2016/2017.

***Proposed by Cllr Davis Seconded by Cllr Cooper***

***‘That the Boughton Parish Council’s Annual Governance Statements for 2016/2017 are agreed by members.’***

***All in favour.***

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1. **Approval of Accounting Statements for 2016/2017**

***Proposed by The Vice Chairman, Cllr Beeston Seconded by Cllr Davis***

***‘That Boughton Parish Council’s Accounting Statements for 2016/2017 are agreed by members.’***

***All in favour.***

1. **New Councillor – co-option**

***Proposed by Cllr Cooper Seconded by Cllr Davis***

***‘To co-opt Mr Tim Scrivener on to Boughton Parish Council with immediate effect.’***

***All in favour.***

The Chairman thanked everyone for attending and closed the meeting at 7.10pm