

Hockley Parish Council



Cllrs M Anderson, N Boxall, M Carter, T Carter, S Chelmsford,
T Gleadall, B Hazlewood, S James, R Martin, S Martin,
P Meacham, B. O'Shea, V Randall, B Thorogood & L Vingoe

Minutes of Hockley Parish Council Extra Ordinary Meeting Held at the Old Fire Station at 7.00pm on Monday 21st MAY 2018

ITEM	SUBJECT
FC18/81	<p>Members Attending.</p> <p>Chairman: Cllr R Martin</p> <p>Present: Cllrs M Anderson, N Boxall, M Carter, T Carter, S Chelmsford, B Hazelwood, T Gleadall, S James, S Martin, V Randall, B Thorogood</p> <p>Also present: Locum Clerk and Responsible Financial Officer.</p> <p>Apologies: Cllrs. P Meacham, B O'Shea and L Vingoe.</p> <p>Resolved: Apologies for absence were accepted from Cllrs Meacham, O'Shea and Vingoe. Proposed Cllr R Martin seconded Cllr Randall and carried unanimously.</p>
FC18/82	<p>Declarations of Interests.</p> <p>There were no declarations of interest</p>
FC18/83	<p>To Confirm the Minutes of Full Council Meeting held 21st May 2018</p> <p>Resolved: It was resolved the minutes and resolutions of the Full Council Meeting held on 21st May 2018 are accepted as a true record. Proposed Cllr R Martin, seconded Cllr Chelmsford and carried unanimously. Signed by the Chairman.</p>
FC18/84	<p>Public participation.</p> <p>Up to fifteen minutes for public comment on agenda items.</p> <p>No members of the public were present.</p>
FC18/85	<p>To note the Annual Internal Audit Report for 2017/18</p> <p>The Council noted the Annual Internal Audit Report for 2017/18 in the Annual Governance and Accountability Return 2017/18.</p>
FC18/86	<p>To approve and sign the Statement of Accounts for 2017/18</p> <p>It was noted that an explanation was required in the accounts following the loss of £7,600 from fraudulent activity on the Parish Council's bank account.</p>

	<p>Resolved: The Council approves the Statement of Accounts for 2017/18 for signature. Proposed Cllr R Martin, seconded Cllr James and carried unanimously. Signed by the Chairman.</p>
<p>FC18/87(a)</p>	<p>To approve the Annual Governance Statement for 2017/18</p> <p>Resolved. The Council approves Section 1 - Annual Governance Statement 2017/18 in the Annual Governance and Accountability Return 2017/18 for signature. Proposed Cllr R Martin seconded Cllr Randall and carried unanimously.</p>
<p>FC18/87(b)</p>	<p>To approve the Accounting Statements for 2017/18</p> <p>Resolved. The Council approves Section 2 - Accounting Statements 2017/18 in the Annual Governance and Accountability Return 2017/18 for signature. Proposed Cllr R Martin seconded Cllr Chelmsford and carried unanimously.</p>
<p>FC18/88</p>	<p>Items for next Agenda</p>
<p>FC18/89</p>	<p>Date of next Meeting Monday 16th July 2018</p> <p style="text-align: center;">Meeting closed at 7.31pm</p>

Issued by Hockley Parish Council
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