

ROMANBY PARISH COUNCIL
Minutes of the Extra-ordinary Parish Council Meeting Held on Tuesday 23 May 2017
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
 Councillors: M Walton, P Wilkinson, A Deas, R Riggs, K G Hardisty,
 Clerk/RFO: A W Lambert

| Min No. | | Action |
|---------|---|--------|
| 17/76 | <u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business or other interests. | |
| 17/77 | <u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors S Adsett, A Smith, D A Atkinson, A Widdowson, M West. | |
| 17/78 | <u>To Agree the Year End Accounts 2016/17 & Statement of Assurance</u> <i>Circulated: The year end accounts for 2016/17 and the Statement of Assurance for consideration.</i> The Parish Council Statement of Accounts for the year to March 2017 including the summary of income and expenditure and balance sheet were considered. <i>Resolved: That the statement of accounts for the year to March 2017 be accepted.</i> <i>Proposed: Councillor Walton. Seconded: Councillor Hardisty.</i> The Annual Governance Statement and accounting statements for 2016/17 were considered and all sections completed. <i>Resolved: That the Annual Governance Statement and accounting statements for 2016/17 be agreed.</i> <i>Proposed: Councillor Walton. Seconded: Councillor Wilkinson.</i> Thanks were expressed to the Chairman of the Finance & Resources Committee and the Clerk for their hard work in drawing up the year end accounts. | |
| 17/79 | <u>To Consider Any Other Business</u> There was no other business. | |

There being no further business the meeting closed at 7.30 pm.

26 May 2017