

COLD NORTON PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON MONDAY 30TH JUNE 2014 IN THE ST STEPHENS ROOM OF THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Mrs S Garnham
Mrs V Jennings
Mr C Litscher
Mr S Rivers (Chairman)
Mr P Wakeling

In attendance: Mrs M. Dyer (Parish Clerk)

193. APOLOGIES FOR ABSENCE: apologies were received and accepted from Professor Barclay, Mr Archer and District Cllr Ms White

194. DECLARATION OF INTERESTS: Members were required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest was a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept.

There were no declarations of interest at this point.

195. MALDON DISTRICT COUNCIL PLANNING MATTERS: not discussed as Mr D Lawrence from Maldon District Council Planning Department was unable to attend

FINANCE

196. AUDIT: Annual Return for the year ended 31st March 2014: Members had been supplied with a copy of the return and relevant support papers, plus report from the Internal Auditor. Members all advised approval of the accounts and section 2 (Annual Governance Statement). The Chairman duly signed sections 1 & 2. Clerk to now return the form to the external Auditor, Littlejohn.

ACTION: CLERK

197. MATTERS TO REPORT: Mr Wakeling advised the location of the strimmer (with Mr Alec Paul); the situation re Broadband and the condition of St Stephens Road were commented on.

There being no further business the meeting was closed at 8.30pm

Chairman.....

Date.....