

WOLVEY PARISH COUNCIL

MINUTES of the EXTRAORDINARY MEETING

Held at 7 p.m on

Monday 13th June 2016

At Wolvey Baptist Chapel, School Lane, Wolvey.

MEMBERS PRESENT:

Councillors:	R Buswell	J Hawkins	D Kenrick
	C Nixon	E Tomlin	A Warwick

IN ATTENDANCE: Parish Clerk – R Atkinson

Parishioners - 2

16/023 TO RECEIVE APOLOGIES FOR ABSENCE

No apologies were received.

16/024 TO RECEIVE ANY DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS TO ANY MATTER PERTAINING TO THE AGENDA AND TO CONSIDER DISPENSATIONS

No declarations of pecuniary or non-pecuniary interests to any matter pertaining to the agenda were received.

**16/025 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 16TH MAY 2016
PROPOSED by Cllr J Hawkins and SECONDED by Cllr C Nixon**

It was **RESOLVED** that the Minutes for the meeting held on 16th May 2016 be confirmed and signed as a true and accurate record.

16/026 PARISHIONERS TIME

No issues were raised.

16/027 TO APPROVE THE ANNUAL RETURN FOR 2015-16

PROPOSED by Cllr R Buswell and SECONDED by Cllr A Warwick

It was **RESOLVED** that the Annual Governance Statement and Accounting Statements be APPROVED provided the financial records are reviewed at the next meeting.

16/028 TO NOTE THE DUE DILLIGENCE PROCESS AND TO ACCEPT DCLG'S GRANT OFFER

PROPOSED by Cllr J Hawkins and SECONDED by Cllr R Buswell

It was **RESOLVED** that the Due Diligence Process be completed by the Responsible Financial Officer and DCLG's grant offer be accepted.

16/029 TO NOTE ANY OTHER BUSINESS

Members wished to thank Mr D Bates for gaining the DCLG Grant and noted the passing of Cllr R Elliot who had previously served Wolvey Parish Council.

16/030 TO CONFIRM THE DATE, TIME AND PLACE OF NEXT MEETING

The next meeting will be held at 7:30 p.m. on Monday 20th June 2016 at Wolvey Baptist Chapel.

There being no other business the Chairman declared the Meeting closed at 7:40 p.m.