

Great Elm Parish Council

**Minutes of the Great Elm Parish Council Special Meeting
held in the Village Hall on Friday 24 April 2015 at 7:10pm**

Present: George Donkin Chairman
Ernie Charlton Council Member
Charlotte McKean Council Member
Peter Molony Council Member
Ric Swann Council Member
Mollie Winter Clerk to the Parish Council

1 Approval of Accounts for 2014/2015

The audited accounts for 2014/2015 were reviewed and approved.

2 Signing of Annual Return for 2014/2015

The Treasurer confirmed he had signed the Annual Return as responsible finance officer. Income for the year was £1,664. Costs incurred were £1,214. The balance at the bank was £4,454.

3 Governance Statement

The governance statement was approved. The Council confirmed the appointment of Mr Adrian Stanway as internal auditor.

4 Expenses

The Council resolved to meet the expenses of the Annual General Meeting and requested current signatories to sign the cheque accordingly, and to renew the subscription to the Somerset Association of Local Councils.

Signed by G Donkin Chairman

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Date

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