

LEIGHTON BROMSWOLD PARISH COUNCIL

Chairman: Bohdan Mysak

Clerk to the Council: Ms Ramune Mimiene

MINUTES

The Extraordinary Parish Council Meeting of Leighton Bromswold was held on Tuesday 25 April 2017 at 7.30pm in St Mary's Church.

Present Parish Councillors: B Mysak (Chairman), G Troughton (Deputy Chairman), R Bosworth
Clerk: Ms R Mimiene, 1 member of the public.

OPEN MEETING

2017/18

1704/154

1704/154.1

To Receive Apologies and Reasons for Non Attendance

The Chairman reported that Cllr Cook sent apologies for absence.

1704/155

1704/155.1

Declarations of Interests for Members (Disclosable Pecuniary Interests)

No Member interests declared.

1704/156

1704/156.1

1704/156.2

1704/156.3

Finance

Year End Accounts to 31 Mar 17 presented to Parish Council, Approved.

Income and Expenditure against the budget report for the Year 2016.17 presented, approved.

Bank Reconciliation for 1 to 31 Mar 17 and for the Year ended 31 Mar 17 presented to Parish Council (6 bank reconciliations for the year) and Bank Balance as at 31 Mar 17 £6,518.20 (£2,910 Grant for the parish website).

One member of the public joins the meeting.

1704/156.4

Proposal

1704/156.5

Other documentation required for the annual audit.

Proposed by Cllr BM, seconded by Cllr GT, all in favour, and it was RESOLVED to approve Year End accounts. Carried

Annual Return forms received. Internal Auditor visit set for Thu 4 May 17.

1704/157

1704/157.1

Councillors' Questions

No Councillors' questions.

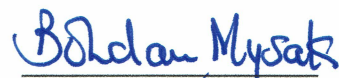
1704/158

Date of the next Meeting: Thursday 11 May 17 at 7.30pm Annual Parish Council Meeting

Meeting finished at 7.58pm.

These Minutes are considered draft until ratified at the Parish Council meeting

11/5/2017
Date


Chairman: Bohdan Mysak