

Ditton Parish Council

MINUTES OF AN EXTRAORDINARY MEETING OF DITTON PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 21ST JUNE 2010

PRESENT: CLLRS J A BEADLE [Vice-Chairman], MRS A R BEADLE, M D BRINE, A R MULCUCK, MRS B HOUGHTON, N NEWMAN, MRS A THROSSELL and MRS J THWAITES.
BOROUGH CLLR. MRS C GRANT
MRS N GREENAWAY [ADMIN. ASSISTANT]

85. **OPENING OF MEETING**

The meeting was opened by the Vice-Chair at 7.30pm.

86. **DECLARATIONS OF INTERESTS**

There were no declarations of interest.

87. **APOLOGIES**

Apologies were **RECEIVED** from Cllrs M J Porter, D Nunn and B Stone. The previously notified reasons for absence were recorded in the absence book ref. 74 and **ACCEPTED** and **APPROVED**.

88. **STATEMENT OF ACCOUNTS FOR FINANCIAL YEAR 2009/2010**

It was **NOTED** that a journal error in the Statement of Accounts for the financial year 2009/2010, prepared by this Council's accountants DCK Beavers, had been discovered after the accounts were approved on 7th June. It was **FURTHER NOTED** that the Statement of Accounts had been amended accordingly.

RESOLVED the amendment to the accounts be **APPROVED**.

89. **EXTERNAL AUDIT FOR FINANCIAL YEAR 2009/2010 – ANNUAL RETURN**

(a) **Annual Return - Statement of Accounts**

The amended Annual Return for the year ending 31st March 2010 was **READ** and **NOTED**.

RESOLVED to **APPROVE** and **SIGN** the Statement of Accounts.

(b) **Annual Governance Statement**

The Annual Governance Statement was **READ** and completed.

RESOLVED the Annual Governance Statement be **APPROVED** and **SIGNED**.



90. **CLOSURE**

The meeting closed at 7.34pm.

Chairman
5th July 2010