

Ditton Parish Council

MINUTES OF AN EXTRAORDINARY MEETING OF DITTON PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 15TH JUNE 2009

PRESENT: CLLRS. M J PORTER [Chairman], J A BEADLE [Vice-Chairman], R ANGEL, RGW BAKER, MRS A R BEADLE, M D BRINE, A R MULCUCK, D H NUNN, B D STONE, and MRS A THROSSELL. BOROUGH CLLR. MRS C GRANT
MRS S J KAVANAGH [Clerk of the Council]

92. **OPENING OF MEETING**

The Chairman opened the meeting at 7.30pm.

93. **DECLARATIONS OF INTERESTS**

There were no interests declared.

94. **APOLOGIES**

Apologies were RECEIVED from Cllrs. Cordwell, Lander and Mrs Thwaites. The previously notified reasons for absence are recorded in the absence book ref. 033 and **ACCEPTED** and **APPROVED**.

95. **STATEMENT OF ACCOUNTS FOR FINANCIAL YEAR 2008/2009**

The Statement of Accounts for financial year 2008/2009, prepared by this Council's accountants DCK Beavers, were **READ** and discussed.

RESOLVED the accounts be **APPROVED, ADOPTED** and **SIGNED**.

96. **EXTERNAL AUDIT FOR FINANCIAL YEAR 2008/2009 – ANNUAL RETURN**

(a) Statement of Accounts

The Annual Return for year ending 31st March 2009 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**.

97. **CLOSURE**

The meeting closed at 7.36pm.

Chairman
6th July 2009

