

Wendover Parish Council

Minutes of the Extra Ordinary Parish Council Meeting

Held on 22 June, 2010

In Wendover Library Room at 7.30 pm

Present:- Cllrs: Myers, McPartlan, Robinson, Worth, Thorne, Mrs Toft-Hunt Clerk: Mrs Fiona Lippmann
No members of the public were present

PC11/49 Apologies for Absence

Apologies for absence were received from Cllrs Mrs Carroll, Mrs Ballantine, Mrs Saunders, Mrs Stamper and Stevens. These were accepted.

PC11/50 Declarations of Interest

- a) There were no declarations of a personal interest
- b) There were no declarations of a prejudicial interest.

PC11/51 Order of Business

The Chairman proposed that Standing Order 15 be suspended (order of business) due to the urgency of returning the Audit documentation. All standard items would be carried forward to the next normal Parish Council meeting on 5 July, 2010. This was agreed.

PC11/53 Accounts

- a. The Statement of Accounts was inspected, agreed and signed by the Chairman and RFO.
- b. The Annual Governance Statement was considered, agreed and signed by the Chairman and Clerk.

PC11/54 Internal Audit

- a. The effectiveness of the internal audit was reviewed and approved.
- b. It was agreed to reappoint Auditing Solutions Ltd. as internal auditors for the next financial year.

PC11/55 Matters of Report

- Family Cycle Day was excellent
- The police will be taking action on the theft of signs
- Would the Parish Council be arranging celebrations in 2012 for the Queen's 60th birthday?
- Coombe Hill run was very successful
- A hole needed fixing in the hedge along the London Road
- The launch of the Chiltern Cycleway was a success and a well organised event
- A report would be coming from the HS2 meeting of 18 June

PC11/56 Dates of Future Meetings

The next Planning meetings would be held on 5 and 20 July 2010 at 7.00 pm

The next Parish Council meetings would be held on 5 and 20 July, 2010 at 7.30 pm

The next Management Group meeting would be held on 12 June, 2010 at 7.00 pm

PC11/57 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 7.55 pm

Signed _____
Chairman

Date: _____