Little Oakley Parish Council

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Minutes of the Extraordinary Meeting of Little Oakley Parish Council Held on Wednesday 7th June 2017

Present: Cllr Griffiths, Cllr Hunnaball, Cllr Griggs and Cllr Attrill

Also Present: District Cllr Bush

Start Time 19.00

Minutes taken by Jeanette Sands

Before starting the meeting, Cllr Griffiths explained that in the absence of a Parish Clerk he had taken the role of acting RFO. However, because of this he would not be able to Chair the meeting and asked for another Councillor to volunteer for this role. Cllr Hunnaball agreed to do this.

Proposed: Cllr Griffiths Seconded: Cllr Griggs Vote: All agreed

17/055	Apologies for Absence Apologies were received from Cllr Cullen and Cllr Steer
17/056	Declaration of Pecuniary or Non Pecuniary Interest Nothing was declared

17/057 Annual Return 2016-2017

Cllr Griffiths read out the Annual Governance Statement in Statement 1 giving the nine accreditations. Councilors had no queries regarding anything in the statement.

Acceptance of this was then asked for

Proposed: Cllr Attrill Seconded: Cllr Griggs Vote: All agreed

This was then signed by Cllr Hunnaball as Chairman and Cllr Griffiths as RFO

17/058 Annual Return 2016-2017

Cllr Griffiths gave Councilors copies of the Balances for the Year End Accounts for 2016-2017. These showed the balance brought forward values for end March 2016 and end of March 2017. Section 2 of the Annual Return was then discussed and accepted.

Proposed: Cllr Attrill Seconded: Cllr Griggs Vote: All agreed

Cllr Hunnaball as Chairman then signed the Return

Cllr Griffiths also told the meeting how Lucy Ballard, the Clerk for Harwich Town Council, had been very helpful with the process in the absence of a Parish Clerk. Lucy had answered queries both by phone and in a meeting with both Cllr Griffiths and Jeanette Sands. Jeanette was asked to write to Lucy on behalf of the Parish Council to thank her for her help.

Proposed: Cllr Attrill Seconded: Cllr Griffiths

The Meeting Closed at 7.20