



Minutes of the Extraordinary Meeting held on Tuesday 23rd June 2009 at 7.30pm in the Parish Office

Present: Cllrs S Berlyn (Chairman) A Pemberton
 M Wood (Vice Chairman) D Powell
 D Bolwell J Thomson
 A Keeler D Whiteing

In attendance: Mrs M Saunders, Clerk

32 Apologies for absence

Apologies were received and accepted from Cllrs A. Allen, H Clacy, S Freeman, D. Hawkins, J Langley, M Telling and Mrs J Wells.

33 Declarations of Interest

Members were reminded that they must declare any personal or prejudicial interests they had in any items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest was a prejudicial one. Unforeseen interests must similarly be declared at the appropriate time.

None were declared.

34 Public Question Time

No members of the public were present.

35 Annual Return for 2008/2009

Council was asked to approve the signing of the Annual Return and Supporting Notes by the Chairman and the Clerk following the internal audit.

Cllr D Whiteing proposed that the Annual Return and Supporting Notes were signed by the Chairman and Clerk. This was seconded by Cllr M Wood and unanimously agreed.

RESOLVED: that the Chairman and the Clerk be authorised to sign the Annual Return and Supporting Notes for 2008/2009.

Business having been concluded, the Chairman closed the meeting at 7.40 pm.

Signed: Cllr S Berlyn, Chairman

Date: