



**Minutes of the Meeting held on 19<sup>th</sup> June, 2012 at 7.30pm at The Old School House, Main Road, Danbury**

Present: Cllrs    S Berlyn (Chairman)                    C Jacobs  
                      M Wood (Vice Chairman)                B Kennewell  
                      D Bolwell    W Scaife  
                      Mrs A Chapman  
                      A Keeler

In attendance:    Mrs M Saunders, Clerk

**30 Apologies for absence**

Apologies were received and accepted from Cllrs J Scott, Mrs Sarah Jane Court, Arthur Pemberton and Max Telling. Absent Cllr Allen, and Cllr Thomson.

**31 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.

**33 Public Question Time**

None were declared.

**34 To Ratify the Annual Return for 2011 – 2012**

Cllr B Kennewell proposed that the accounts for 2011 – 2012 be ratified this was seconded by Cllr M Wood and unanimously agreed.

RESOLVED: that the Council **APPROVE** SECTION 1 OF THE Annual Return, the Statement of Accounts, and STATED it could answer "yes" to the questions in section 2 Annual Governance Statement.

The summary account of Income and Expenditure and Supporting Notes were Noted.

**35 Matters for Information (for report only)**

There were none.

**36 Dates of Parish Council Meetings in 2011 (for information)**

25<sup>th</sup> July

26<sup>th</sup> September

28<sup>th</sup> November

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

Signed: ..... Cllr S Berlyn, Chairman

Date: .....

