

**STOKE ORCHARD & TREDINGTON PARISH COUNCIL**  
**MINUTES OF EXTRAORDINARY MEETING HELD ON 19 JUNE 2018 AT 7.00PM**

<b>Venue:</b>	Stoke Orchard Community Centre	
<b>Present: Attendees:</b>	Cllr. R. Chatham (Chairman), Cllrs. L. Holmes, Cllr. A. Troughton and J. Gilder Clerk/RFO, J. Owen and 1 member of the public	
<b>Minute Ref.</b>	<b>Details</b>	<b>Actions</b>
<b>19.6.18.1</b>	No comments received from the public	
<b>19.6.18.2</b>	All members present	
<b>19.6.18.3</b>	No declarations of interest received and clerk confirmed meeting quorate	
<b>19.6.18.4</b>	Members considered applications for co-option from Heather Webber and Alan MacDonald They were both proposed by the Chairman, seconded by Cllr. Troughton and agreed unanimously They both signed Acceptance of Office forms	
<b>19.6.18.5</b>	Members resolved to adopt annual accounts to 31 March 2018 and approve Internal Auditors Report They were proposed by the Chairman, seconded by Cllr. Troughton and agreed unanimously	
<b>19.6.18.6</b>	Members resolved to adopt Annual Governance Statement 2017/18 for external auditors, PKF Littlejohn It was proposed by the Chairman, seconded by Cllr. Holmes and agreed unanimously	
<b>19.6.18.7</b>	Members resolved to adopt the Accounting Statements 2017/18 for external auditors, PKF Littlejohn It was proposed by the Chairman, seconded by Cllr. Holmes and agreed unanimously	
	Meeting closed: 19.23	

Chairman .....

Signed .....

Date .....