

Minutes of the Extraordinary Meeting of St Mabyn Parish Council held in the Memorial Hall, St Mabyn on Tuesday, 20th June 2017 at 8pm.

Present: Cllrs. M Grigg (Chairman), Mrs C Daniels, J Gillespie, G Martin, D Masters, R Chadwick and Penny Lloyd

Also attending: Linda Coles

Item No.		Action by
	Meeting opened at 8.10pm.	
1	Apologies for absence were received from Cllrs. Mrs C Bray, Mrs A Batchelor and Mr A Finnamore.	
2	Members Declarations of Interest: a) None declared. b) None declared.	
3	Written dispensations received: None.	
4	Annual Governance Statement: Linda Coles read the report from Grant Thornton for the 2015/16 audit and advised the Council on the failures highlighted therein. The Councillors discussed each box to be completed and resolved to agree the statement for the 2016/17 audit. Proposed: J Gillespie, seconded G Martin, all in favour.	
5	Auditor's Report: Linda Coles read the Audit report and advised the Council on the areas that failures were highlighted. The Council resolved to take all necessary action to ensure procedures are correct.	
6	Annual Accounting Statements: The Parish Council read through and resolved to agree the accounting statements. Proposed D Masters, seconded P Lloyd, all in favour.	
7	Meeting closed at 10.07pm	