

MUCH HADHAM PARISH COUNCIL

MINUTES of an Extraordinary Meeting of the Much Hadham Parish Council held on Monday, 20 June 2016.

Cllr W Compton	*Cllr C Thompson
*Cllr I Hunt (Vice Chairman)	*Cllr K Twort
Cllr B Morris	*Cllr Mrs P Taylor (Chairman)
*Cllr Mrs M O'Neill	*Cllr Mrs J Liversage
*Cllr W O'Neill	

* denotes present.

In attendance: No members of the public.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Compton and Cllr Morris.

2. STAFFING COMMITTEE

RESOLVED:

- (i) That the Staffing Committee comprise the following Councillors:
Cllr Hunt
Cllr Mrs Taylor
Cllr Mrs Liversage
- (ii) That the Staffing Committee be given delegated powers of co-option with regard to the conduct of interviews for appointment of the replacement Clerk.

3. FINANCIAL ACCOUNTS AND AUDITOR'S REPORT 2015/2016

Members had been circulated with a copy of the above documents.

Cllr Hunt referred members to the reserve of £37,000 appearing in the balance sheet which he stated was wholly earmarked.

With regard to the excess of expenditure over income appearing in the Income and Expenditure Account, Cllr Hunt stated that this was an under-budgeted sum in respect of the pavilion expenditure as a consequent of the decision taken to refurbish the pavilion.

It was noted that the Internal Auditor, in his report, had concluded that the control objectives set out in the report had been achieved throughout the financial year to a standard adequate to meet the needs of the Council.

RESOLVED that the financial accounts for the year ended 31 March 2016 be approved.

There being no further business, the meeting closed at 7.50 pm.