

Minutes of the Extra Ordinary Meeting of Uley Parish Council held on Wednesday 26th June, commencing at 7.00pm at Uley Village Hall.

PRESENT: Councillors Jonathan Dembrey (Chairman)
Melanie Paraskeva (Vice-Chair)
Jo Dee
Tim Martin

IN ATTENDANCE: Carrie Marshall - Clerk

ALSO PRESENT: None

APOLOGIES: Councillor Janet Wood
Juliet Browne
Mike Griffiths

19/06/2019 To receive any apologies for absence
Apologies were received as noted above.

20/06/2019 To receive any declarations of Interest
None declared.

21/06/2019 To receive any representation from members of the public
None received.

22/06/2019 To approve the minutes of the previous Council meetings held on 5 June 2019
The minutes of the previous meetings was approved and duly signed.

23/06/2019 To approve the Annual Governance Statement
The Annual Governance Statement was read aloud by the Clerk, on behalf of the Chairman. It was approved with all in favour, signed and dated. This will be available for viewing on Uley Parish Council's website

24/06/2019 To consider, approve, sign and date the accounting statement by resolution of the Council
The account balance for the financial year 2017/18 has been reinstated due to an error in the previous financial year. The balance in the bank account was £18,885.43 as opposed to the £17,899.03 recorded. The accounting statement, which includes the reinstated figures was agreed, signed and dated. This will be available for viewing on Uley Parish Council's website.

25/06/2019 To confirm exemption from External Audit
Uley Parish Council received a gross income lower than £25,000 in the financial year ending March 2019 therefore the Council certified itself as exempt from external audit. The Certificate of Exemption was approved and signed. This will be available for viewing on Uley Parish Council's website.

26/06/2019 To confirm the time and date of the next meeting
The next meeting will take place on July 3rd 2019 at 7:00pm

Actions:

23/06/2019, 24/06/2019, 25/06/2019	Upload signed documents to the website	Clerk & Councillor Griffiths
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