## Minutes of the BRUISYARD PARISH COUNCIL EXRAORDINARYMEETING held on Monday 25 May 2015, at 7.00am in the Bruisyard Village Hall

Present: John Marten, Peter Robinson, John McKee, Stephen Stow, Anne Smith, the Clerk

Apologies: Thelma Barham, James Ingmire

## **AGENDA**

1. Approval of accounts and annual governance statement:

The Clerk had circulated the accounts for 2014-2015 financial year prior to the meeting. Anne Smith proposed that the accounts be approved and Stephen Stow seconded the proposal. All agreed in favour. The Clerk and Chairman signed and dated the accounts for the Parish Council and the Village Hall together with the bank reconciliation and supporting statement.

There being no further business The Chairman thanked all those present for coming and the meeting closed at 19.10.