## Minutes of extraordinary meeting of Halling Parish Council held on 26<sup>th</sup> June 2013 at the Jubilee Hall

JUN13EM/01 Present: Mark Joy (MJ) in Chair, Hayley Winter (HW), Chris Herbert (CH), Les Hitchcock (LH), Norman Godding (NG), Trevor Reynolds (TR) and Richard Thorne (RT) Bill Swan - Clerk (WS), 1 member of the public. 1. <u>Apologies</u> Daryl Palmer, Sally Brady and Kevyn Wightman. 2. <u>To receive and approve Audited Parish Council Accounts for 2012/2013</u> The Clerk passed round copies of the statement for 2012/2013. RT asked why it was necessary to call an extra ordinary meeting for this as it could have been done at the Parish Council meeting on 11<sup>th</sup> June 2013. The Clerk explained that the audit had not been completed at that date and the new Auditors Littlejohns required the audited and signed return to be with them by 30<sup>th</sup> June and were not prepared to wait until the next Parish Council meeting on 10<sup>th</sup> July 2013. It was then proposed by Les Hitchcock, seconded by Norman Godding, that the Accounts for 2012/2013 be accepted and signed off. This was passed unanimously.

The meeting closed at 7.48pm.

WS