

Bagworth & Thornton Parish Council
Serving the people of Bagworth, Merry Lees and Thornton
Minutes of the
Extra Ordinary Parish Council Meeting
Held at Thornton Community Centre
Wednesday 12th June 2019

Present: Chair Cllr R. George, Cllr G. Whittingham, Cllr S. Callis, Cllr C. Harris, Cllr S. Malcherczyk,
Cllr C. Allen
Proper Officer: A. Murray
0 x Members of the Public

- 19/0124. Apologies for Absence – Cllr Dewdney prior commitment. **Resolution to accept. Proposed by Cllr George, seconded by Cllr Malcherczyk and passed by unanimous vote.**
- 19/0125. **To receive declarations of pecuniary interest from Members on matters pertaining to the agenda** – Cllr George declared an interest in Items 4, 5 & 6 due to knowing the Internal Auditor through marriage. **Resolution at accept proposed by Cllr Malcherczyk, seconded by Cllr Harris and passed by unanimous vote.**
- 19/0126. **To receive and approve requests for dispensations from Members on matters in which they have a disclosable pecuniary interest.** None received.
- 19/0127. **Approve and sign section 1 of the Annual Return – Annual Governance Statement - Resolution passed. Proposed by Cllr Malcherczyk, seconded by Cllr George and passed by unanimous vote.**
- 19/0128. **Approve and sign section 2 of the Annual Return – Accounting Statements - Resolution passed. Proposed by Cllr Malcherczyk, seconded by Cllr Harris and passed by unanimous vote**
- 19/0129. The meeting closed at 7.18 pm.

Signed



Date

11/7/2019

Chair / Vice Chair