|  |
| --- |
| **Minutes of the extraordinary meeting of Sandy Town Council held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 12 June 2017 at 7.15pm**  |
| **Present:** Cllrs P N Aldis, P Blaine, T Cole, A M Hill, W Jackson, T Knagg, C Osborne (Mayor), M Pettitt, D Sharman, P Sharman, J Sparrow andS Sutton **Absent:** Cllrs G Leach and M Scott**In attendance:**  Mr C Robson (Clerk),  |
| **Action** |

|  |  |  |
| --- | --- | --- |
| **1** | **Apologies for Absence (30-2017/2018)**Apologies for absence had been received from Cllrs Leach and Scott | Admin |
| **2** | **Declaration of Interest and requests for dispensations** **(31-2017/2018)**1. *Disclosable Pecuniary Interests -* None
2. *Non Pecuniary Interests* - None
3. *Dispensations –* None
 | Admin |
| **3** | **Annual Accounts for the Year Ended March 2017 (32-2017/2018)****RESOLVED** to approve and adopt the Annual Accounts for the Year Ended 31st March 2017.  |  |
| **4** | **Annual Return – Accounting Statements (Section2) and Final Accounts 2016-17 (33-2017/18)****RESOLVED** that the Accounting Statements contained in Section 2 of the 2016/17 Annual Return be approved.**RESOLVED** that the Chair be authorised to sign the 2016/17 Annual Return and balance sheet for the year ending 31st March 2017.  | Chairman |
| **5** | **Date of Next Meeting (34-2017/2018)****Monday 26th June 2017** |  |