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| **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** |

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| **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** |  |