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**Charlton St. Peter and Wilsford Parish Council**  
**Minutes of the Extraordinary Meeting**  
**Held at Wisteria Cottage on Monday June 19<sup>th</sup> 2017**

Present: Mary Gillmore (MG) Chairman, Neil Golding (NG) Vice Chair, Tim Fowle (TF) RFO,

Also Present: Dave Harvey (DH) Clerk,

This extraordinary PC meeting was held specially to ratify the 2016/17 Accounts.

**Apologies for absence:** Bob Montgomery (BM), Ed Paice (EP)

1. **Minutes of the previous meeting:** As this was an extraordinary meeting the approval of the minutes of the PC meeting on May 7<sup>th</sup> was deferred until our next scheduled meeting.
2. **Governance: Section 1.** Having been read, considered and approved by all, the chair (MG) and the Clerk (DH) both signed this section of The Accounts and Audit Registration 2015 stating that the PC accounts were in compliance with the accounts.
3. **Governance: Section 2:** Having been read, considered and approved by all, the chair (MG) signed this section of The Accounts and Audit Registration 2015 agreeing that the account figures corresponded to the accounts.

Meeting closed at 19:35

DWH (19/06/17)