



**Minutes of the East Clandon Parish Council ANNUAL MEETING  
held in the Village Hall on 14<sup>th</sup> May 2009**

Present: Councillors: Adrian Thompson, Ray Corstin, Paul Richardson, Sibylla Tindale and Simon Wood.  
In attendance Keith Grange (incoming councillor), Georgina Mercer (parish clerk), Cllr Jenny Wicks, Cllr David Davis and Cllr Keith Taylor  
Apologies Cllr Jenny Powell, Cllr Andrew French

- 0433 Appointment of Chairman for the meeting.**  
Councillors appointed Adrian Thompson as Chairman for the meeting.
- 0434 Approval of Minutes of the Annual Parish Meeting of 2008.**  
Signed by the Chairman as correct.
- 0435 Annual Report of the Parish Council**  
Adrian Thompson presented a Report for 2008/2009.  
*(This Report to be seen on the village website, and the village notice-board; extracts to be submitted to the Clandon Parish Magazine).*
- 0436 Internal Auditor's Report for the past financial year.**  
Our internal auditor, Chris Lowe of Lucerne Cottage, was unable to be at the meeting. Details of his inspection of our accounts, which form part of our Annual Audited Return, were explained by Adrian. Chris was thanked by the council for this work.
- 0437 Approval of accounts for the year ended 31 March 2009.**
- (a) Approval and acceptance proposed by Adrian Thompson, seconded by Sibylla Tindale. The Internal Auditor's Report and the Statement of the Accounts was therefore accepted and approved by the Council.
- (b) As an integral part of our Annual Return, acceptance of the Annual Governance Statement was proposed by Adrian Thompson and seconded by Sibylla Tindale.
- 0438 Resignation of Chairman**  
Adrian Thompson resigned as Chairman.
- 0439 Resignation of Vice-Chairman and Election of new Chairman for the year ahead.**  
Sibylla Tindale resigned as Vice-Chairman. Sibylla Tindale was elected to serve the council as Chairman. Proposed by Paul Richardson, seconded by Ray Corstin, with all councillors voting in favour.
- 0440 Open forum.**  
In the absence of any matters to be discussed the Annual Parish Meeting for 2009 was closed.

Georgina Mercer, Parish Clerk 14 May 2009