

## Minutes of the East Clandon Parish Council ANNUAL MEETING held in the Village Hall on 20<sup>th</sup> May 2010

Present: Councillors: Sibylla Tindale, Ray Corstin, Paul Richardson, Keith Grange and Simon Wood. Georgina Mercer (parish clerk) and Cllr Keith Taylor In attendance **Apologies** Cllr Jenny Powell, Cllr Jenny Wicks and Cllr Andrew French 0441 Appointment of Chairman for the meeting. Councillors appointed Sibylla Tindale as Chairman for the meeting. 0442 Appointment of Chairman and Vice Chairman for the year ahead. Councillors appointed Sibylla Tindale as Chairman for the year ahead and Simon Wood as Vice Chairman for the year ahead. 0443 Approval of Minutes of the Annual Parish Meeting of 2009. Signed by the Chairman as correct. 0444 **Annual Report of the Parish Council** Sibylla Tindale presented a Report for 2009/2010. (This Report to be seen on the village website, and the village notice-board; extracts to be submitted to the Clandon Parish Magazine). 0445 Internal Auditor's Report for the past financial year. Our internal auditor, Arthur Hunking, 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 Keith Grange. Arthur was thanked by the council for this work. 0446 Approval of accounts for the year ended 31 March 2010. Approval and acceptance proposed by Sibylla Tindale and seconded by Simon Wood. (a) 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 Sibylla Tindale and seconded by Simon Wood. 0447 Open forum. In the absence of any matters to be discussed the Annual Parish Meeting for 2010 was closed. Georgina Mercer, Parish Clerk 20 May 2010