
Minutes of the East Clandon Parish Council ANNUAL MEETING held in the Village Hall on 8th May 2013

Present: Councillors: Sibylla Tindale, Ray Corstin, Paul Richardson, Al Mundy.
In attendance SCC Cllr Bill Barker; 19 members of the village; Mary Leech (parish clerk),
Apologies Cllr Jenny Wicks, Cllr Jen Powell. Ian Peacock

- 0468** **Appointment of Chair for the meeting.**
Councillors appointed Sibylla Tindale as Chair for the meeting.
- 0469** **Welcome to the Annual Parish Meeting,**
Given by Sibylla Tindale
- 0470** **Appointment of Chair and Vice Chair for the year ahead.**
Councillors appointed Sibylla Tindale as Chair for the year ahead
and Ray Corstin as Vice Chair for the year ahead.
- 0471** **Approval of Minutes of the Annual Parish Meeting of 2012.**
Signed by the Chairman as correct. There were no matters arising.
- 0472** **Annual Report of the Parish Council**
Sibylla Tindale presented a Report for 2012-2013.
(This Report is to be seen on the village website, and the village notice-board.)
- 0473** **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 Mary Leech. Arthur was thanked by the council for this work. The Report is
now ready to be submitted to the external auditors, BDO.
- 0474** **Approval of accounts for the year ended 31 March 2013**
Approval and acceptance proposed by Sibylla Tindale and seconded by Ray Corstin.
The Internal Auditor's Report and the Statement of the Accounts was accepted and
approved by the Council.
- 0475** **Acceptance of Annual Governance Statement**
As an integral part of our Annual Return, acceptance of the Annual Governance
Statement was proposed by Sibylla Tindale and seconded by Ray Corstin with all
councillors in favour of acceptance.
- 0476** **Open forum.**
Ray Corstin proposed a vote of thanks to Sibylla Tindale, in recognition of her continued
enthusiastic and tireless work for the village throughout the past year. These thanks were
endorsed by all present.
In the absence of any further matters to be discussed, the Annual Parish Meeting for 2013
was closed.

After a brief interlude for refreshments provided by the Council, our guest speaker Ben Skipp (Superfast Broadband Programme Manager for SCC) was welcomed to give a presentation about plans for Superfast Broadband for the village.

