

MINUTES OF AN EXTRAORDINARY MEETING OF HOUGHTON-ON-THE-HILL PARISH COUNCIL HELD IN THE CRICKET PAVILION DIXON FIELD, HOUGHTON-ON-THE-HILL ON FRIDAY 28th JULY 2006 AT 8:00 P.M.

PRESENT:

Cllr. Mr M. Stevenson (Chairman)
Cllr. Mrs A. Sharman
Cllr. Mrs A. Sleath
Cllr. Mr S. Blackwell
Cllr. Mr R. Davis
Dr D. R. J. Campbell (Clerk)

1. APOLOGIES

Apologies for absence were received from Cllr. Mrs A. Nunan.

2. ACCEPTANCE OF ACCOUNTS

The Chairman opened this extraordinary meeting by explaining that due to the ill health of the outgoing Clerk, the administrative difficulties of appointing a new Clerk, and the late resolution of those difficulties it has not been possible for the Parish Council to meet normally to approve the accounts before sending them to the external auditor. Consequently, this meeting is held with the aim of approving those accounts. Following a short discussion:

It was RESOLVED that the accounts of Houghton-on-the-Hill Parish Council for the year 2005/06 are approved for onward transmission to the external auditor.

This was passed unanimously.

There being no further business to discuss the meeting was closed at 8:05 pm.

SIGNED.....

CHAIRMAN

DATE.....