Aspley Guise Parish Council

Minutes of the Extra Ordinary meeting of Aspley Guise Parish Council held on Monday 17th June 2019 in the Village Hall, Aspley Guise starting at 19.45.

Present: Cllrs S Bailey – Chairman, P Hawley, B Clarke, T Lee-Woolfe, B Plasom, T Raper

Item No	Agenda Item	Action
1.	To receive apologies for absence Cllr Bird, Cllr Ross, Cllr Andrews	
2.	To receive declarations of interest in items on the agenda: • Declaration of member's interest of a non-pecuniary nature: (having membership of a club, charity etc. or close relationship) None • Declaration of member's interest of a pecuniary nature: (Having a financial bearing on a member or their spouse/partner) None	
3.	Finance: a) Motion to agree and sign the Annual Governance Statement 2018/19 The motion was proposed by Cllr Bailey, seconded by Cllr Plasom and passed in favour unanimously. b) Motion to agree and sign the Accounting Statements 2018/19 The motion was proposed by Cllr Bailey, seconded by Cllr Clarke and passed in favour unanimously.	
	Meeting Closed 20.02	
	Next Meeting Monday 1st July 2019	

Approved by: Chairman