

BRADFIELD ST. GEORGE PARISH COUNCIL EXTRAORDINARY MEETING HELD IN  
THE  
VILLAGE HALL ON WEDNESDAY 17th JULY 2019

Present: Cllrs P Squirrell (Chairman), C Croot & A Therin.

Apologies: Cllrs G Mulley & Mrs C Stainer; D. Cllr Mrs S Mildmay-White & C.Cllr. Mrs K Soons.

*The meeting opened at 7.30pm.*

1. APOLOGIES

Noted.

2. PUBLIC FORUM

No matters were raised during public forum.

3. INTERESTS

3.1 Cllr P Squirrell declared an interest in item 6.4 below.

3.2 No dispensation applications received

4. MINUTES OF THE PARISH COUNCIL MEETING DATED 3<sup>rd</sup> JULY 2019: the minutes of the Council meeting held on 3rd July 2019 were **UNANIMOUSLY APPROVED** and signed as a true and accurate record of those meetings.

5. TO CONSIDER AND APPROVE:

5.1 Summary of receipts and payments for y/e 31 March 2019; the summary of receipts and payments for the year ending 31 March 2019 was **UNANIMOUSLY APPROVED**.

5.2 Governance statement for Annual return for y/e 31 March 2019; the Governance statement and explanatory memorandum for the annual return for y/e 31 March 2019 was **UNANIMOUSLY APPROVED**.

5.3 Certificate of exemption and annual return for y/e 31 March 2019; the certificate of exemption and annual return for the year ending 31 March 2019 was **UNANIMOUSLY APPROVED**.

5.4 **Cheques**: the following cheques were UNANIMOUSLY APPROVED:-

Chq no 777	SALC	£54	Payroll
Chq no778	P Squirrell	£14	stationery
Chq no 779	ICO	£40	Data protection renewal fee.

6. DATE OF NEXT MEETING:

The REVISED meeting dates for 2019 as follows:-

Wednesday 11th September 2019 at 7.30pm.

Wednesday 13<sup>th</sup> November 2019 at 7.30pm

*The meeting closed at 7.45p.m.*

Signature.....