

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Extraordinary Meeting held 18th June 2013 at the Community Centre Old Vicarage Lane

Present: Cllrs Bill Holmes (BH), John Mountain (JM), Philip Brook (PB), Susan Woodhall (SW), Shona McWhirter (SM)
Clerk; Philip Scott,

The Chairman Cllr Holmes opened the meeting at 7.34pm

Item		Action
1	Apologies for absence; Apologies were received from Cllr Johnson.	
2	Declarations of interest; None declared	
3	<p>To agree Section 1 of the Annual Return and the associated Explanation of Variances.</p> <p>Cllr BH proposed acceptance of Section 1 as completed subject to confirmation from the Clerk that the box 9 entry of £55235 for 2011/2012 corresponded with that in last year's agreed Return.</p> <p>Seconded by Cllr PB. Agreed.</p> <p>Cllr BH proposed acceptance of the Explanation of Variances subject to the Box 1 insertion being amended to read "In 2010/11 the Parish Council received the sum of £5096.30, being a final payment of S106 money, giving rise to a high amount being brought forward to 2011/2012".</p> <p>Seconded by Cllr SM. Agreed.</p>	

The meeting closed at 7.59pm