**Ufton Parish Council**

**Minutes of the Extra Ordinary Meeting held on**

**Friday 23rd June 2017**

**1. Record of Members Present: -**

Cllrs Crowther (Vice Chairman), Leeman, Tayler, Wilkinson and Clerk Mrs J Chapman

Meeting Commenced 7.00 pm

**2. Apologises for Absence: -** Cllr Baldwin

**3. Acceptance of Apologies: -** Cllr Baldwin

**4. Declaration of Interests**

Councillors are reminded that they **must** act solely in the public interest and should never

improperly confer advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate. None received

**5. Dispensations -** None

**6. Annual Return 2016 – 2017**

 **6.1 Section 1 Annual Governance Statement 2016/17**

It was proposed by Cllr Wilkinson, seconded by Cllr Tayler and

 **RESOLVED** Section 1 The Annual Governance Statement 2016/17 be approved.

 **6.2 Section 2 Accounting Statement for 2016/17**

It was proposed by Cllr Wilkinson, seconded by Cllr Leeman and

 **RESOLVED** Section 2 Accounting Statements for 2016/17 be approved.

**7. Additional Agenda item - village hall door**

All the Councillors present consented to discuss the Village Hall Trust’s request for a Section 137 grant, for £600 towards the cost of replacing one of the village hall doors, following the lock failing.

 It was proposed by Cllr Tayler, seconded by Cllr Wilkinson and

**RESOLVED** Ufton Parish Council will award a Section 137 grant of £466.50 towards the cost of a replacement door on the proviso the Village Hall Trust Committee provide the Parish Council with a copy of their projected finances for the next five years

**8. Date of next meeting** Tuesday 6th June 2017.

 Meeting closed 19.50

Signed Date

Cllr C Baldwin

Chairman