

Minutes of Extra Ordinary meeting of Impington Parish Council, held Recreation Centre, New Road, Impington, Monday 6th June 2011 7.15 p.m.

Present: Councillors: D W Payne (Chairman), B S Ing (Vice Chairman), H S Abdullah, N S Davies, G S Payne, A Turnbull
7 Histon Parish Councillors, 4 members of public

Clerk: Mrs A J Young

Power or Action

204 APOLOGIES FOR ABSENCE

11/204 Cllr P A Manser (holiday), Cllrs Nudds and Parish were absent

205 MEMBERS' DECLARATIONS OF INTERESTS

11/205 None

206 FORMAL APPROVAL OF 2011 ANNUAL AUDIT RETURN: ACCOUNTING STATEMENTS AND ANNUAL GOVERNANCE STATEMENT

- 11/206.1 Section 1 Accounting Statements for Histon Parish Council, as copied to all. Following explanation that those present were confirming approval of the statements for signature by the Chairman on their behalf, proposed Cllr Abdullah, seconded Cllr Ing, **all in favour** for Chairman to sign
- 206.2 Section 2 Annual Governance Statement, as copied to all. Proposed Cllr Abdullah, seconded Cllr Ing, **all in favour** for the Chairman to sign on behalf of the Council
- 206.3 It was noted the Internal Auditor had raised no issues for 2010-11 but had asked that the PWLB loans be listed under Debts Outstanding in the Supporting Statement in future. Clerk had provided audit trail for Internal Auditor. Final internal audit report awaited

207 DATE & PLACE OF NEXT MEETING

11/207 Next meeting Monday 20 June 2011 7.30 p.m. at St Andrew's Church Hall, Impington

Meeting closed 7.25 p.m.