

**MEETING OF AN EXTRA-ORDINARY MEETING OF
RENDLESHAM PARISH COUNCIL
HELD AT THE COMMUNITY CENTRE, ROOM 16
ON MONDAY 4 JUNE 2018 at 7.30PM**

MINUTES

In accordance with Standing Order No: 38 any matter relating to an employee shall not be considered until the Council or Committee has decided whether or not the public shall be excluded (See SO No: 67). Due to the nature of the business to be transacted the meeting, or parts of it, may be closed to the press and public.

Under Standing Order No. 1. c) Meetings will last no longer than 2 hours and 1. d) If the business of the meeting has not been concluded after 2 hours a resolution will be taken to continue to conclude or defer the business in hand. In any event the meeting will last no longer than 2 hours 30 minutes.

Members:	Mrs Nash (Chairman):	Mr Stevenson (Vice Chairman):
	Mrs MacGregor:	Mrs Thrush:
	Mr Harding:	Mr Redfern
	Mr Ferguson	Mr Parry
	Mr Rushbrook	

Present:	Mrs Nash (Chairman):	Mr Stevenson (Vice Chairman):
	Mr Ferguson	Mr Parry
	Mr Rushbrook	

PUBLIC FORUM – 15 minutes

1. ACCEPTANCE OF APOLOGIES.

To receive and accept apologies for absence.

Mrs Thrush, Mr Harding, Mr Redfern and Mrs MacGregor.

2. MEMBERS' DECLARATION OF INTEREST AND REQUEST FOR DISPENSATION.

To receive and record members' declaration of interest on any other matter on the agenda. None.

3. MINUTES

To approve the minutes of:

a) Annual Parish Council meeting – 9 May 2018. **Approved.**

b) Ordinary Parish Council meeting – 9 May 2018. **Approved.**

4. APPROVAL OF THE 2017-2018 ANNUAL ACCOUNTS

Approved unanimously.

5. TO CONSIDER THE INTERNAL AUDIT REPORT

Accepted.

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6. **TO APPROVE SECTION 1 OF THE ANNUAL GOVERNANCE & ACCOUNTS RETURN (AGAR)**
Approved.
7. **TO APPROVE SECTION 2 OF THE AGAR**
Approved.
8. **PARISH MATTERS FOR THE NEXT MEETING.**
To raise any matters for inclusion on the next full Council agenda.
None.
9. **DATE OF NEXT MEETING:** 2nd July 2018
10. **ITEMS FOR THE PARISH NEWSLETTER**
None.
11. **DATES OF 2018 MEETINGS**
3 September
5 November

Meeting closed at 19:56

SIGNED 

DATED 2/7/18