COYCHURCH HIGHER COMMUNITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING

HELD MONDAY 13TH FEBRUARY 2017

|  |  |  |
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| Present: |  |  |
| Chairman |  |  |
| Vice-Chairman | John Powson | JP |
| Councillors | Mike Newth | MN |
|  | Susan Joseph | SJ |
|  | Robert Owen | RO |
|  | Lilian Davies | LD |
|  |  |  |
| Clerk | Karyl Carter | KC |

TIME: !805

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| --- | --- | --- | --- |
|  |  |  | Action |
| 1 | Apologies: | Apologies had been received and were accepted for Councillor N Oram and Councillor A Owen, who wold be arriving late.  Councillor Powson took the Chair. |  |
| 2 | Annual Return: | The Clerk read the letter from BDO Auditors dated 26th January, explained the current position and re-presented the Annual Return for signing-off. Members agreed the AR be signed off and JP signed accordingly. Members expressed their dismay that the requirements of the auditor changed from auditor to auditor and hoped that the fee being charged would not reflect the fact that the figures on the original submission were in fact, correct, and the AR had been completed as required by last year’s auditor, Mazars. The Clerk will send the amended AR back to BDO. | KC |
|  |  |  |  |
|  |  | The meeting was closed at this point. |  |
|  |  | Time: 1821 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |