COYCHURCH HIGHER COMMUNITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING

HELD MONDAY 7th JUNE 2017

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| Present: |  |  |
| Chairman |  |  |
| Vice-Chairman | John Powson | JP |
| Councillors | Robert Owen | RO |
|  | Lillian Davies | LD |
|  | Judy McCarthy | JD |
|  |  | L |
|  |  |  |
| Clerk | Karyl Carter | KC |

TIME: 1830

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|  |  |  | Action |
| 1 | Apologies: | Apologies had been received and were accepted for Councillor A Owen and Councillor S Joseph.  Councillor Powson took the Chair. |  |
| 2 | Annual Return: | The RFO presented the Annual Return to Members and read the internal auditors letter. The RFO read out each question in the Annual Governance Statement (Part 1) of the AR, the Members responded and their responses were recorded. There were no questions from Members regarding the Annual Return. The RFO will now forward the AR with supporting documentation to the external auditor, BDO. | KC |
|  |  |  |  |
|  |  | The meeting was closed at this point. |  |
|  |  | Time: 1850 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |