

Extraordinary Council – 13 September 2007

Minutes of the meeting of **Council** held on **13 September 2007** when there were present:-

Chairman: Cllr K A Gibbs
Vice-Chairman: Cllr J E Grey

Cllr Mrs P Aves	Cllr J R F Mason
Cllr C I Black	Cllr D Merrick
Cllr Mrs L A Butcher	Cllr R A Oatham
Cllr M R Carter	Cllr J M Pullen
Cllr J P Cottis	Cllr P R Robinson
Cllr Mrs L M Cox	Cllr C G Seagers
Cllr T G Cutmore	Cllr S P Smith
Cllr Mrs J Dillnutt	Cllr D G Stansby
Cllr Mrs H L A Glynn	Cllr M G B Starke
Cllr Mrs S A Harper	Cllr Mrs M J Webster
Cllr A J Humphries	Cllr P F A Webster
Cllr T Livings	Cllr Mrs C A Weston
Cllr C J Lumley	Cllr Mrs B J Wilkins

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs R Brown, P A Capon, Mrs T J Capon, T E Goodwin, K J Gordon, K H Hudson, Mrs J R Lumley, Mrs J A Mockford and J Thomass.

OFFICERS PRESENT

P Warren	- Chief Executive
R J Honey	- Corporate Director (Internal Services)
R Evans	- Head of Environmental Services
Y Woodward	- Head of Finance, Audit and Performance Management
C Watkins	- Financial Services Manager/Chief Accountant
P McKenna	- Woodlands and Environmental Specialist
A Law	- Solicitor
S Worthington	- Committee Administrator

303 FINANCIAL STATEMENTS 2006/07

Council considered the report of the Head of Finance, Audit and Performance Management requesting approval of the accounts for 2006/07. Following the annual audit amendments relating to the provision for bad debts had been made; these did not relate to actual cash or expenditure. The accounts now showed that for 2006/07 the Council was able to make a contribution to General Fund balances of £67,000 against a budgeted use of funds of £502,000.

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Resolved

That the financial statements be approved and signed by the Chairman.
(HFAPM)

The meeting closed at 7.35 pm.

Chairman

Date

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