MINUTES OF AN EXTRAORDINARY MEETING OF

WELWYN PARISH COUNCIL

HELD ON MONDAY 16TH JULY 2007 AT THE PARISH CENTRE LOCKLEYS DRIVE WELWYN WHICH COMMENCED AT 7.30PM

Present: Councillor J Roper (Chairman) and Councillors M Benson, S Butler, H Hughes, C Hukin, P Neville, L Page and I Skidmore.

In attendance: R Findlay (Clerk to the Council) and J Lewis (Office Administrator)

Apologies: Apologies were received from Cllrs. Blackburn (holiday) and McLusky (other commitments).

2007/86 Declarations of Interest. There were none.

2007/87 Accounts for year 1st April 2006 to 31st March 2007 and Audit Return.

Cllr Skidmore, Chairman of the Finance Committee, and the Clerk presented draft Accounts for the year 1st April 2006 to 31st March 2007 and the Audit Return and answered questions on them.

It was **resolved** that the Council reply "yes" to Question 1, Section 2 of the Audit Return. **Carried unanimously.**
It was **resolved** that the Council reply "yes" to Question 2, Section 2 of the Audit Return. **Carried unanimously.**
It was **resolved** that the Council reply "yes" to Question 3, Section 2 of the Audit Return. **Carried unanimously.**
It was **resolved** that the Council reply "yes" to Question 4, Section 2 of the Audit Return. **Carried unanimously.**
It was **resolved** that the Council reply "yes" to Question 5, Section 2 of the Audit Return. **Carried unanimously.**
It was **resolved** that the Council reply "yes" to Question 6, Section 2 of the Audit Return. **Carried unanimously.**
It was **resolved** that the Council reply "yes" to Question 7, Section 2 of the Audit Return. **Carried unanimously.**
It was **resolved** that the Council reply "yes" to Question 8, Section 2 of the Audit Return. **Carried unanimously.**

Section 2 of the Audit Return was signed and dated by the Chairman and Clerk.

It was **resolved** that the Council accept the Accounts for the year 1st April 2006 to 31st March 2007. **Carried unanimously.**

The Accounts for the year 1st April 2006 to 31st March 2007 were signed and dated by the Chairman and Clerk.

Initials…….

It was **resolved** that the Council agree the Audit Return for the year 1st April 2006 to 31st March 2007. **Carried unanimously.**

Section 1 of the Audit Return for the year 1st April 2006 to 31st March 2007 were signed and dated by the Chairman and Clerk.

It was **resolved** that Steve Vine be appointed as the Council's Internal Auditor for the 2006/2007 Financial Year. **Carried unanimously**.

It was **resolved** that Steve Vine be appointed as the Council's Internal Auditor for the 2007/2008 Financial Year. **Carried unanimously.**

2007/88 The Chairman closed the meeting at 8.05pm.

Signed:……

Chairman, Welwyn Parish Council

Dated: 31st July 2007