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**MINUTES OF THE MEETING OF GREENHAM PARISH COUNCIL HELD IN ST  
MARY'S CHURCH HALL, GREENHAM ON 30<sup>th</sup> JUNE 2016 AT 7.15PM**

**Present:**

Cllr P Barnett (Chairman)	Cllr Teresa King
Cllr H Westbrook	Cllr S Westbrook
Cllr A Agutter	Cllr G Puffett
Roger Chester, Clerk of the Council	

**Apologies were received from:**

Cllr C Dewhurst	Cllr J Swift-Hook
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1. The Chairman opened the Meeting at 7.15pm
2. It was noted that the regular meeting scheduled for 8<sup>th</sup> June, and the emergency meeting scheduled for 16<sup>th</sup> June 2016 were both abandoned as inquorate.
3. There were no dispensations to record
4. Finance Matters
  - a. The Annual Return for the year ended 31 March 2016 was presented for approval.
    - i. It was noted that due to loan finance for the completion of the Control Tower project not being in place at 30 June 2016, that Question 8 of the disclosures was answered as a negative as being an event occurring after the end of the financial year that may give rise to a financial impact.
    - ii. The Accounts had been signed off by the Internal Auditor, David Weller, whose report indicated issues addressed at the previous audit had been resolved, and no further issues of substance were raised.
    - iii. The Clerk confirmed that both Mazars and the Internal Auditor had agreed the basis of accounting principle for the preparation of accounts for the year ending 31 March 2016 was on a cash basis, as hitherto, but noted that forecast total income (precept plus loan income) would take the Council over the threshold for the year to 31 March 2017, resulting in a change of accounting principle to an accruals basis.
  - b. The Annual Return was proposed by Cllr S Westbrook, seconded by Cllr A Agutter and unanimously approved. The Chairman signed off the statements.
5. The meeting closed at 7.20pm.