Minutes of the meeting held on Monday 18 May 2015 at 6.00pm in the Village Hall.

Present: Cllrs Elizabeth Carr, Merilyn Combes (Chairman), Brian Massen, David Milles, Judith Sweny, David Thurman, and Paul Townsend

1 Apologies for absence Ref 15/18 None

2 Declarations of interest Ref 15/19 None

- 3 Annual Return for the year ending 31 March 2015 Ref 15/20
  - a) To approve statement of accounts

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Townsend.

- b) To execute review of effectiveness of internal audit Resolved the review was so executed. Proposed Cllr Combes. Seconded Cllr Townsend.
- c) Execute and approve Annual Governance Statement Resolved to execute and approve. Proposed Cllr Combes. Seconded Cllr Townsend.

Meeting ended 6.05pm