



MINUTES of the Extraordinary Meeting of the Parish Council of Plaistow and Ifold held on **Wednesday 19th June 2019**, in Holy Trinity Plaistow.

Present Cllr. Alan Pearson (Chair); Cllr. Sophie Capsey (Vice Chair); Cllr. Paul Jordan; Cllr. James King-Wilson; Cllr. Phil Colmer; Cllr. Matthew Hardman and Catherine Nutting (Clerk)

One (1) member of the public was in attendance

Apologies Cllr. Nicholas Taylor; Cllr. David Brook; Cllr. David Ribbens; Cllr. Nick Whitehouse; Cllr. Paul Reynolds

C/19/105 To receive declarations of Members' Pecuniary Interests relating to agenda items

No disclosable pecuniary interests were raised.

C/19/106 Representations from Members of the Public

There were no representations from members of the public.

C/19/107 To review and sign-off the Annual Governance and Accountability Return 2018/19 (external audit)

The completed Annual Governance and Accountability Return (AGAR) 2018/19 Part 3 was presented to the Parish Council; including the Annual Internal Audit Report 2018/19. The Parish Council resolved to approve the AGAR and the document (sections 1 and 2) was duly signed by the Chairman and Clerk/RFO.

The period for the exercise of the rights of the public to inspect the accounting record begins on 21st June 2019 and runs for 30 consecutive working days until 1st August 2019. The AGAR and Internal Audit Report are published on the Parish Council's website.

C/19/108 Date of next meeting

25th June, Winterton Hall, Plaistow, 7:30pm – meeting of the Full Parish Council

There being no further business, the Chairman closed the meeting at 7:39pm.