

**MINUTES OF THE EXTRAORDINARY MEETING OF ASHCHURCH RURAL PARISH COUNCIL
HELD ON WEDNESDAY 22ND MAY 2019**

Present: Cllrs J Hargreaves JH; T Davies TD; B Cooke BC

Pauline Clarke - Parish Clerk

22.05.19	WELCOME The Chair welcomed all to the meeting	
22..05.19	APOLOGIES FOR ABSENCE Cllrs Brown, Shurmer Street and Garnett	
22.05.19	SECTION 1 - ANNUAL GOVERNANCE STATEMENT 18/19 Members considered and agreed the End Year Governance Statement 18/19, signed by the Chairman	
22.05.19	SECTION 2 – ACCOUNTING STATEMENTS 18/19 The Clerk circulated the reports Members considered and agreed the Accounting Statements 18/19, signed by the Chairman	
22..5.19	TO NOTE ANY OTHER BUSINESS FOR INFORMATION ONLY OR FOR FUTURE DISCUSSION s106 money - To discuss at future meeting NDP- Members discussed the various reports and emails, invoice to ITP is on hold. Andrea Pellegram has looked at document May need to consider taking legal advice Grass cutting – Clerk to confirm with Chris Riley and Craig Freeman how much they will pay as per the map for the grass cut Agreed Extraordinary meeting to discuss future action for NDP on 5 th June.	A/Clerk Future Agenda Item
22.05.19	TO NOTE FUTURE MEETING EXTRAORDINARY MEETING - 5TH JUNE 2019 PARISH COUNCIL MEETING MONDAY 24TH JUNE 2019	

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