

# HAMPTON-IN-ARDEN PARISH COUNCIL MEETING MINUTES

Held at

**THE MEETING ROOM**

on

**WEDNESDAY 17<sup>th</sup> June 2009**

**Present      Councillors: Mr P Adams  
                         Mr C Bowen  
                         Mr M James  
                         Mr R Smith  
                         Dr G Lewis**

## **09/18 APLOLOGIES**

Action  
(by when)

Apologies were received and accepted from Councillors Juniper and Rolfe.

## **09/19 DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **09/20 APPROVAL OF FINANCE ANNUAL RETURN**

The clerk explained that the final date for the approval of the Annual Financial Return had been changed to the end of June 2009 so this special parish council meeting had been called in order to comply with the new regulations. The annual return was explained to councillors together with the statement showing the variances.

Councillor Adams asked why the photocopier was shown in the statement of assets as it had been donated to the parish council. The clerk explained that its notional value had been included in the accounts since it was acquired and to remove it now would require an explanation for its disposal so her advice was leave it in as an asset until it was disposed of.

**The annual return was received and approved as proposed by Councillor James and seconded by Councillor Smith**

## **09/21 DATE OF NEXT MEETING**

The next meeting was scheduled for 29<sup>TH</sup> July at 7.30pm ( Councillor James sends his apologies)

The meeting closed at 9.20 pm