

WATERBEACH PARISH COUNCIL

Minutes of the extra ordinary meeting of Waterbeach Parish Council held on 17 June 2014 at 8.00 p.m. at the New Pavilion, Cambridge Road, Waterbeach.

14/18 THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Cllrs Bull, Gaunt, Gilzean, Grant, Howlett, Rabbett, Shipp, Williams, J Williamson, M Williamson, Wright

Apologies: Cllrs K Grant, B Johnson, P Johnson

Absent: Cllr Smart

14/19 MEMBERS' INTERESTS

None.

14/20 ANNUAL RETURN

Section 1: The Chair gave a report to the meeting on the Financial Annual Return. All information to be made public in due course.

There being no queries from the Annual Return the Chair put forward a resolution to sign the document.

Proposer: A Shipp Seconder: M Howlett Carried

Section 2: To complete Section 2 each question was read out to the meeting as the Councillors are making a joint declaration. The following responses were recorded:

Question 1 , 2, 4, 5, 6 and 7 – Members agreed Yes responses.

Question 3 Members agreed a No response with a paragraph to be added to reflect “lack of continuity of the role of the Clerk”.

Question 8 This item was discussed at length and members agreed a Yes response with the proviso that “any liabilities be undefined and the Waterbeach Parish Council minimise cost to the community”.

Based on the above the Chair proposed that members vote **YES** to Questions 1, 2, 4, 5, 6, 7 & 8 and **NO** to Question 3 with the added comment.

Proposer: A Grant Seconder: B Bull Carried

There being no other business the meeting closed at 8.40 pm.