MINUTES OF WINCLE PARISH EGM HELD ON 29th JUNE 2005 AT THE SHIP INN

Present: Mr P Woodcock (Chairman) Mr J Weston (Clerk)
Mrs S Blythe Mrs E Heald

Introduction

The Clerk (JW) explained that the sole purpose of this meeting was to approve the parish accounts for year ended 31st March 2005, which had already been internally audited by Peter Malkin FCA. The Annual Return would then be completed and forwarded to the chartered accountants, UHY Hacker Young, Chester, for the external audit.

Parish Accounts

JW stated that the bank balance at 31.03.05 was £357.79 and that the only expenditure during the year had only been £27.54 in total. This was made up as follows:

- £14.50 on the hire of the school for last year's AGM;
- £8.00 for the Parish's contribution towards the Parish Plan funding;
- £5.04 on postage.

The accounts were approved by the Meeting (Proposed Mrs S Blythe, seconded Mrs E Heald). JW thanked Peter Malkin for doing the Internal Audit of the 2004/5 accounts.

Action: JW to submit 2004/5 annual accounts for external audit to UHYHacker Young, Chartered Accountants, Chester.