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**DRAFT MINUTES OF AN EXTRAORDINARY MEETING OF FOVANT PARISH COUNCIL
HELD ON
29TH JUNE 2012 IN THE VILLAGE HALL.**

Present Cllrs; Knowles, Mrs Law, Leppard (Chairman), Potter and Privett.

In attendance; Mrs C Churchill (Clerk). There were no members of the public.

Cllr Leppard started the meeting at 8.00pm

12/069. **Apologies:** Apologies for absence were received from Cllrs Gorse (work), Phillips (away), Roberts (youth club) and Mrs Story (unavailable).
Fovant PC resolved to accept the apologies and the reasons given.
Local Government Act 1972 s85(1)

12/070. **Declarations of Interest.** There were no declarations of interest.

12/071. To complete and sign the Annual Governance Statement

The Annual Governance Statement for the Financial Year ending 31st March 2012 was signed by the Chairman of the Council in accordance with the Account and Audit Regulations 2008

Cllr Leppard (Chairman) went through each statement, and all were agreed by the Parish Council. The Statement was signed by Cllr Leppard and the Clerk.

12/072. To approve the accounts for the year ending 31st March 2012.
Fovant PC resolved to approve the accounts for the year ending 31st March 2012.

12/073. To sign the Annual Return.
Cllr Leppard and the Clerk signed the Annual Return.

12/074. To note the date of the next meeting as Tuesday 3rd July 2012.
Items agreed for the September agenda; risk assessment and asset register.

Cllr Leppard thanked Cllrs for attending and closed the meeting at 8.14pm.