

**Minutes of an Extra Meeting of the Shotley Parish Council held on Thursday  
28 May 2009 (directly after the APM – started at 9.15pm) in the Main Hall,  
Shotley Village Hall**

**Present:** Councillors: M Matthews (Chair), B Nichols, J Catling, G Steel, T Ingram and N Bugg, RFO: D Bedwell and Clerk: L Rowlands

**In attendance:** None

**Open forum:** None in attendance

1. **To receive apologies for absence** – Cllrs R Wrinch, G Brown and M Connell (other commitments)
2. **To receive Declarations of interest and additions to register** – None
3. **To approve and sign:**
  - a. the Annual Return for the year ended 31 March 2009; **it was resolved to** approve and sign the Annual Return for the year ended 31 March 2009
  - b. the Statement of Accounts; **it was resolved to** approve and sign the Statement of Accounts; and
  - c. the Annual Governance Statement – **it was resolved to** display the Annual Governance Statement on the village hall noticeboard.
4. **To consider a replacement of internal auditors** – Deferred.
5. **Reports from Councillors on matters not itemised on agenda/to be included in next agenda** – None

Meeting ended: 9.45pm

Date of next meeting: 18 June 2009