

## *Nunburnholme with Kilnwick Percy Parish Council*

Minutes of the Extra Ordinary Meeting of the Parish Council held at Hessay Farm,

Nunburnholme

On Wednesday 28<sup>th</sup> June, 2017 at 8pm

PRESENT: Mr M McCallum, Mrs I Barton, Mr T Hardcastle, Mr A Jennings, Mr N Atkinson and Mr R Bird.

ALSO PRESENT: Mrs S Lambert (Clerk).

### 1a) AUDIT

Mrs Lambert presented the accounts and the completed Internal Audit. After approval, Mr McCallum (Chair) and Mrs Lambert (Clerk) both signed the Cash Book and the Audit Form.

**Action: Mrs Lambert to post to the Audit Commission along with relevant documents.**

### 2a) FINANCE

Invoice Pocklington Accountancy Ltd - £153.60 - approved unanimously.

The meeting ended at 8.30pm.