

Minutes of a Brundish Extraordinary Parish Council Meeting held on Tuesday, 24th May 2016 at 7:45pm at the Village Hall.

Present: Cllr A Bryant (Chairman), Cllr D Palmer, Cllr M Hitchings, Cllr A St. Quinton, Cllr K Bannon, Mrs D Bedwell (Clerk) and no members of the public.

1. **Apologies for Absence:** Apologies had been received from Cllrs G Western and H Gillingham.
2. **Declarations of interest with regard to items on the agenda and additions to register:** None received.
3. **Suspension of standing orders:** *Meeting open for 5 minutes to allow members of the public to speak - Meeting open-* There were no members of the public present.
4. **To appoint members of Committee/Parish Council Representative on the Parish Rooms Management Committee:** Deferred to the next meeting.
5. **Finance:** To approve the annual accounts for year ended 31 March 2016, including the Annual Governance Statement: It was resolved to approve the Annual Governance Statement and the accounts for year ended 31 March 2016. Items raised for future reference included:
 - Pat testing and safety testing on the defibrillator
 - What was the battery life of the defibrillator
 - Sharing of funds between the three neighbouring parishes
6. **Chair's urgent business:** any items not on this agenda but of such urgency as to merit, in the Chair's opinion, immediate action: There was no Chairman's urgent business.
7. **Any other business:** information exchange only: There was no other business.

With no further matters to be transacted, the meeting ended at 8.50pm.

Signed: _____ **Date:** _____