

**Sully and Lavernock Community Council**  
**Minutes of the Extraordinary Meeting of the Council**

**26 June 2018 at 5.30pm at Jubilee Hall , Smithies Avenue, Sully.**

Present: Cllrs Oaten, Barlow, Garland, Sylvester, Jones, Tatt, Thomas and the Acting Clerk

	<b>Ref No.</b>	<b>Minutes</b>	<b>Matters Discussed</b>	<b>Action</b>
1	1/2019	<b>Apologies for Absence</b>	Cllrs Scaglioni and Baguley sent their apologies.	
2	2/2019	<b>To receive declarations of interest.</b>	No declarations of interest received.	
3	3/2019	<b>To consider the 2017/18 Accounts of the Council and to receive the report of the Auditor</b>	<p>The Council considered the report of the internal auditor who had been unable to reconcile the accounts. It was agreed that the Acting Clerk should obtain a costing for having the accounts looked at by a qualified accountant.</p> <p>The council gave approval for the Chair could decide the best way forward, once the accountant's report was received.</p> <p>Cllr Barlow requested that the Acting Clerk write to Grant Thornton (the external auditor) to explain what was happening with the SLCC accounts.</p> <p>The council gave approval for the locks on the Acting Clerk's Office to be changed and for The Chair and The Acting Clerk should be the only keyholders.</p>	<p>Acting Clerk</p> <p>Acting Clerk</p> <p>Acting Clerk</p>

**Minutes approved as a true record.**