



**Lower Bullingham Parish Council Extra Ordinary Meeting Minutes
Held on Wednesday 21st June 2017 at 7.30pm at The Forge- Holme Lacy Road**

Present: Chairman Cllr Nigel Jones, Vice Chairman Peter Greenow, Cllr N Barrow,
Cllr David Whurr, Cllr Andrew Fisher
In attendance Parish Clerk Kath Greenow,

1. Apologies for absence

Cllr Barbara Frankham

2. To receive declaration of interest on agenda items

None

3. Finance

3. 1 To agree & adopt internally audited accounts 2012016/17

It was **RESOLVED:** to agree & adopt internally audited accounts 2012016/17

3.2 To consider internal auditors report

It was **RESOLVED:** to attend to action items required in the internal auditors report as,
update of asset register and risk assessment [Clerk to Action](#)

3.3 To agree & Sign the Annual Governance Statement 2016/17

It was **RESOLVED:** to agree & Sign the Annual Governance Statement 2016/17

3.4 To agree & sign the Annual Accounting Statement 2016/17

It was **RESOLVED:** to agree & Sign the Annual Accounting Statement 2016/17

4.Planning

4.1 To consider commenting on 171937 - Unit 1G, Thorn Business Park, Thorn Business Park,
Rotherwas, Herefordshire, HR2 6JT

Description Proposed extension of Unit G1

It was **RESOLVED:** to **SUPPORT** the application

Signed
Chairman Nigel Jones
Lower Bullingham Parish Council

Dated 17/07/2017