



**Minutes of the East Clandon Parish Council ANNUAL MEETING  
held in the Village Hall on 15<sup>th</sup> May 2008**

Present: Councillors: Adrian Thompson, Ray Corstin, Paul Richardson and Simon Wood.  
In attendance Mary Leech (outgoing Parish Clerk), Georgina Mercer (incoming Parish Clerk), Cllr Jenny Wicks and Cllr Jenny Powell.  
Apologies Sibylla Tindale and Cllr David Davis.

- 0425 Appointment of Chairman for the meeting.**  
Councillors appointed Adrian Thompson as Chairman for the meeting.
- 0426 Election of Chairman for the year ahead.**  
Adrian Thompson was elected to serve the council as Chairman. Proposed by Paul Richardson, seconded by Ray Corstin, with all councillors voting in favour.
- 0427 Appointment of Vice-Chairman for the year ahead.**  
The councillors appointed Sibylla Tindale to serve as vice-chairman.
- 0428 Resignation and Appointment of Parish Clerk**  
Mary Leech resigned as Parish Clerk . Mary Leech was thanked for her contribution to the village over the last few years and was presented with a gift voucher and card. Georgina Mercer was appointed as Parish Clerk.
- 0429 Approval of Minutes of the Annual Parish Meeting of 2007.**  
Signed by the Chairman as correct.
- 0430 Annual Report of the Parish Council**  
Adrian Thompson presented a Report for 2007/2008.  
*(This Report to be seen on the village website, and the village notice-board; extracts to be submitted to the Clandon Parish Magazine).*
- 0431 Internal Auditor's Report for the past financial year.**  
Our internal auditor, Chris Lowe of Lucerne Cottage, was unable to be at the meeting. Details of his inspection of our accounts, which form part of our Annual Audited Return, were explained by Adrian. Chris was thanked by the council for this work.
- 0432 Approval of accounts for the year ended 31 March 2008.**  
(as presented at the last meeting of the Council)
- (a) Approval and acceptance proposed by Adrian Thompson, seconded by Ray Corstin. The Internal Auditor's Report and the Statement of the Accounts was therefore accepted and approved by the Council.
- (b) As an integral part of our Annual Return, acceptance of the Annual Governance Statement (previously called the Statement of Assurance) was proposed by Adrian Thompson and seconded by Ray Corstin.
- Open forum.**  
In the absence of any matters to be discussed the Annual Parish Meeting for 2008 was closed.