

**EXTRA-ORDINARY MEETING OF HEATHFIELD AND WALDRON
PARISH COUNCIL
TUESDAY 23 JUNE 2009, 7.30 PM
AT HEATHFIELD COMMUNITY CENTRE**

PRESENT: Mr Baker, Mrs Clark, Mr Hart, Mrs Kentish-Barnes, Mrs Muddle,
Mr Newnham (Chairman), Mrs Plant and Mr Wood.

The Clerk was in attendance.

09/56 **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Mrs Archer,
Mr Bassingthwaite, Mr Chambers, Mr Davis, Mrs Gander, Mrs Holmwood,
Mr Hough, Mr Kerby, Mrs Oakes, Dr Rayner, Mr Waterhouse and
Mr Woodhouse.

09/57 **DISCLOSURES OF INTERESTS IN MATTERS ON THE AGENDA**

There were none.

09/58 **PUBLISHED ACCOUNTS FOR THE 2008/2009 FINANCIAL YEAR**

A copy of the annual return and accounts to be published had been circulated to
all Members. It was **RESOLVED** to approve the published accounts for the
2008/2009 financial year, including Sections 1 and 2 of the Annual Return.

09/59 **RISK MANAGEMENT**

The Council were satisfied that the accounts had been completed in a
satisfactory and timely manner and that financial procedures had been correctly
followed.

09/60 **CRIME & DISORDER ACT 1988 SECTION 17**

There were no implications under this Act relating to matters discussed at the
meeting.

09/61 **DATE, TIME AND PLACE OF NEXT MEETING**

The next meeting will take place on Tuesday 14 July 2009, at 7.30 pm in the Ian
Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield.

The meeting closed at 7.34 p.m.

Signed

Chairman

Dated