



CC1344.3/14 Planning and Development Committee held on Wednesday 5 March 2014 and Wednesday 19 March 2014

**Resolved:**

- That the Minutes of the Planning and Development Committee held on Wednesday 5 March and Wednesday 19 March 2014 be adopted as a report of the meeting

CC1344.4/14 Any matters arising

There were no matters arising.

CC1344.5/14 Finance and Administration Committee held Thursday 13 March 2014

**Resolved:**

- That the Minutes of the Finance and Administration Committee held on Thursday 13 March 2014 be adopted as a report of the meeting.

CC1344.6/14 Any matters arising

There were no matters arising.

CC1345/14 Annual Accounts for year ending 31 March 2014 and approval of the Annual Return (Sections 1 and 2)

The Clerk advised that the notice of electors' rights regarding the Annual Accounts had been put on display on 24 April.

The Clerk pointed out that for the financial year ending 2013, spending excluding salaries was 6.5% less and including salaries was 7.5% less than last year.

The Clerk advised that Three Rivers District Council would be recharging the Parish Councils for the cost of the elections held in 2011 and the bill is to be divided by the number of wards. Our charge will be in the region of £14,000. There was a brief discussion on this matter.

The Clerk was asked if the Fixed Assets figure was based on the insurance value to which he replied that it was not, and we have to account for our assets at cost price.

**Resolved:**

- That the Annual Accounts for the fiscal year ending 31 March 2014 be approved and signed;
- That the Annual Return Section 1 (Statement of Accounts) be approved and signed and Section 2 (Annual Governance Statement) items 1 – 8 be answered in the affirmative ('yes') and item 9 be answered as Not Applicable and be signed accordingly.

CC1346/14 Closure

There being no further business the Chairman closed the meeting at 9.17pm.