

Minutes of an extraordinary meeting of Acton Beauchamp Group Parish Council  
held at 8 p.m. on Tuesday, 28<sup>th</sup> – June – 2016 at Stanford Bishop Village Hall

PRESENT: Robert Wall (in the chair)            Alec Elliot  
             Francis Lowden                            Richard Kuehn  
             Richard Potter                                Kathy Smith  
             Jean Morris (Clerk)

1. Apologies for absence none were received.
2. Declaration of Interest in any item to be discussed – none.
3. To agree the audit 2015/2016 The Annual Return was looked at by members.  
The annual governance statement questions were read through and answers agreed – all yes.
4. To agree insurance A cheque had been sent to Zurich Insurance, who rang to say it had not been received. However later the cheque had been presented.

The meeting closed at 8.25 p.m. for discussion with members of the public.

8.55 p.m. the meeting re-opened.

5. Local Plan A vote was taken, which unanimously agreed to investigate what is involved in preparing a Local Plan.

The meeting closed at 9.00 p.m.