

# Shipton Parish Council

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Page 2

## EXTRAORDINARY PARISH COUNCIL MEETING MINUTES

19<sup>th</sup> June 2019 The Reading Room, Shipton.

1	<b>Apologies</b> – received from Cllr Pete Kealy  <b>Present</b> – Cllr Richard Brown, Cllr Ian Griffiths, Cllr Julia Mangan
2	<b>Authorisation of the Annual Governance Statement</b> <ul style="list-style-type: none"><li>The Annual Governance Statement forming part of the Annual Governance and Accountability Return 2018/2019 Part 2 was authorized without review and signed where appropriate by Richard Brown as chairman and Verna Spires as Parish Clerk</li></ul>
3	<b>Resignation of Chairman and Clerk</b> <ul style="list-style-type: none"><li>The resignation of Richard Brown as Chairman and as Parish Councillor was tendered and accepted.</li><li>The resignation of Verna Spires as Parish Clerk was tendered and accepted.</li></ul>

Date approved:

..... 23/06/19 .....

Approved by:

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