

**AN EXTRAORDINARY MEETING OF ALCESTER TOWN  
COUNCIL WAS HELD ON TUESDAY 24 JUNE 2012 AT 7.00PM  
AT GLOBE HOUSE, PRIORY ROAD, ALCESTER  
(immediately following a Presidium Committee meeting)**

**Present.**

Councillors Y Hine (Mayor), C Neal-Sturgess (Deputy Mayor), M Cargill, E Payne, L Cumberbatch, M Gittus, A Brown, C Gough, J Bunting, S Adams, J Kenyon, J Styles, S Payne, C Brannigan and Town Clerk C Wright

**PUBLIC PARTICIPATION AT DISCRETION OF THE CHAIR.**

No Residents were present

**Apologies - 140618**

Apologies were received from Y Morrison and N Knapman whose reasons for absence were agreed on a unanimous vote.

**Declarations of Interest - 140619**

No Declarations of Interest were received

**Approval of accounts - 140620**

The Mayor asked councillors to consider for approval the 2013/2014 accounts for the period from 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2014 with the Annual Governance Statement as detailed in the Annual Return for the financial year ended 31<sup>st</sup> March 2014. Details had been cascaded to councillors prior to the meeting and following some clarification by the Clerk they were proposed to be accepted by Cllr Cargill, which was seconded by Cllr Brannigan and unanimously approved by Council.

**Close - 140621**

With no more business to discuss the Mayor closed the meeting at 7:30 pm.