

MINUTES OF BRADDAN PARISH COMMISSIONERS

held in Commissioners Office, Close Corran, Union Mills, Braddan at 2.30pm on
Tuesday 1st February 2011

In Attendance:

Mr A Jessopp	Vice Chairman
Mr P Halsall	
Mrs K Beecroft	
Mr J C Whiteway	Clerk
Miss M Radcliffe	Deputy Clerk and Finance Officer

11/038 Apologies

Apologies were received from the Chairman who was off island and Mr Corkhill who was unable to attend.

11/039 Declaration of Interest

There were no declarations of interest.

11/040 Issue of Summons / Agenda

It was noted that all members had received Summons/Agenda at least three clear days before the date of the meeting.

11/041 Questions from Members of the Public

There were no questions from the members of the Public.

11/042 Minutes of Recent Meetings

It was **unanimously** resolved that the Minutes of the meeting held on 25th January 2011 would be considered at the Board meeting scheduled for 8th March 2011.

11/043 Matters for Consideration from Section 2

There were no items to be brought forward from Section 2 for consideration.

Section 1:

11/044 Financial Statement Year Ended 31st March 2008

It was noted that the accounts had been returned for amendment relating to a matter detailed in the Minutes of November 2010.

The Clerk put forward for the Boards consideration, the revised set of accounts for 2007/08 which had been audited by Moore Stephens. The accounts were accompanied by a representation letter, and both were to be signed to confirm that they were a true and fair representation of the financial position of the Authority.

After discussion it was **unanimously resolved** that the Chairman would sign the representation letter, and the Chairman and Responsible Finance Office would sign the Financial Statements and the documents returned to the auditors.

11/045 Date for next meeting

It was **unanimously resolved** that the date for the next meeting would be Tuesday 8th March 2011.

There being no further business, the meeting closed at 3.05pm.

.....  **Signed**

..... 8/03/11 **Date**

CHAIRMAN'S
INITIALS

