

## **Minutes of an Extraordinary Council Meeting**

**Held in the Council Offices, 102 High Street, Eton**

**Wednesday 17 June 2015 at 7.30pm**

**Present:** Cllrs D. Bishop (Mayor), M. Blightman, P. Highy, M. Leach, D. Reed,

**In Attendance:** R. Austen – Town Clerk, M. Reynolds – Accountant

**Apologies:** The remaining members of the Council

The Mayor opened this extraordinary meeting which was called to approve the audited accounts.

### **Minute CM 4474 Approval of Annual Accounts 2014/15**

Mr Reynolds presented the annual accounts and explained to the new Members present that these were the same accounts that had been previously presented at the ETC Meeting on 14<sup>th</sup> May and had been agreed then, and now needed further official approval following the internal audit.

Following a number of questions seeking clarity, the accounting statements for 2014/15 were agreed by all present and signed off by the Mayor.

### **Minute CM 4475 Website**

Cllr Blightman took this opportunity to update members on the current situation with the website. There was some concern over the performance of Julie Lefebve in that she was not fulfilling the duties that we had expected of her. There was some doubt whether she had the right experience as she was not a web designer.

Cllr Blightman had cleaned up the website and was updating the content himself. The plan is to link in the Council website with others including Eton Community Association and Neighbourhood Plan.

It was agreed that a meeting be held on Friday 19<sup>th</sup> June at Costa between the Mayor and Cllrs Blightman and Lewandowski to discuss how we progress the website.

Regarding email addresses, it was agreed that Members continue to use their own addresses although the Mayor has a dedicated email address which can be accessed when the Town Clerk is on holiday to deal with incoming correspondence.

Town Clerk asked to contact Cllr Mrs Evans regarding how we deal with Julie Lefebve, specifically whether we can reclaim any of the £1,500 which we paid her in March this year. **Action: Town Clerk**

There being no other business, the Meeting closed at 8.20pm

