



MINUTES OF THE PARISH COUNCIL AGM

Date Monday 14th May 2018 **Commencing** 9.40pm **Venue** Clubroom

Present: Councillors June James (Chairman) John Ashworth, Paul Gaskell,
Pauline Hedges, Richard Wilson. Clerk Susan Turner

1 ELECTION OF CHAIRMAN

June James, proposed Richard Wilson, seconded Paul Gaskell, agreed unanimously. Vice Chair Paul Gaskell, agreed unanimously. Declarations of Office made and signed by Chairman and Vice Chairman, witnessed and signed by Clerk.

2 APOLOGIES FOR ABSENCE Gareth Wilson.

3 MINUTES OF PREVIOUS MEETING of Monday 12th March agreed and signed.

4 DECLARATIONS OF INTEREST None

5 PARISH COUNCIL INSURANCE

Renewal date 1st June via Came & Company. Three-year tie with Ecclesiastical expires 31st May 2019.

6 PAYMENTS

6.1 Cheques signed in between meetings

2017/18

21/03/2018 707 PGGM – LM March 2018 £2,599.99

2018/19

09/05/2018 708 PGGM – LM April 2018 £1,300.00

6.2 Cheques for signature

14/05/2018 709 Came & Co - Parish Council Insurance £468.93

14/05/2018 710 NFU Mutual - Mower insurance £170.21

14/05/2018 711 HALC / NALC subs 2018/19 £239.00

14/05/2018 712 HALC planning course 17/18 (not attended) £132.00

14/05/2018 713 Roy Wood - moles - Mar-April, April-May £80.00

14/05/2018 714 Clerk salary April-May 2018 £618.50.

14/05/2018 715 RW - Mower diesel £68.20.

6.3 Clerk's salary Salary 2018/19 NALC SCP 26 @ £12.37 per hour x 25 hours (April 2018 pay award) per calendar month = £309.25 per month.

7 END OF YEAR ACCOUNTS 2017-18

Approved accounts signed by Clerk and Chairman.

8 AUDIT FORMS 2017-18

8.1 Governance statements agreed; signed by Clerk and Chairman.

8.2 Accounting statements agreed; signed by Clerk and Chairman.

ACTION Peter Brown to undertake internal audit.

9 NEXT MEETINGS

Mondays 9th July, 10th September, 12th November.

Meeting closed 9.55pm with thanks to all present.

For signature Date