

Wolverton Parish Council
Minutes of Meeting on Wednesday 14 June 2017 at 7.30pm
Held at Wolverton Church Hall

Present

Councillor D Stone – Chairman
Councillor S Easterbrook – Vice Chairman
Councillor P Anthony
Councillor C Tunbridge
Parish Clerk – Nicola Overall
There were no members of the public

1. Apologies

There were no apologies received.

2. Disclosure of interests

There were no declarations of interest.

3. To Review Standing Orders

Following discussion regarding the Parish Council's current Standing Orders, the Chairman suggested that changes be made under item 26 – relating to Employment Matters and it was agreed unanimously that those changes be made.

4. To Review Financial Regulations

Following discussion regarding the Parish Council's current Financial Regulations, it was agreed unanimously that the Council adopts an online banking procedure to allow for the Clerk to be able to make payments to creditors, subject to agreement with the Chairman and Vice Chairman.

It was agreed that any such procedure would only be used via the Parish Council's lap top and no other device.

It was agreed unanimously that the Parish Council did not have a need for any credit or debit card at this time.

5. Annual Governance Statement

The Parish Clerk circulated a copy of the Annual Governance Statement to members and it was agreed unanimously that the Chairman sign the document.

6. Accounting Statements

The Parish Clerk circulated a copy of the Accounting Statements to members and it was agreed unanimously that the Chairman sign the document. The Clerk was asked to submit the documents to the External Auditor.

The meeting closed at 7.55pm