



NRS&NMHPC

Newton Regis, Seckington and No Man's Heath Parish Council

Three villages, one community

ANNUAL MEETING of the PARISH COUNCIL – No. 224a.

Tuesday, 9th May 2017
Newton Regis Village Hall

The meeting commenced at 7.06pm.

1. Election of Chairman for the ensuing year

Cllr Davies proposed that Cllr Waithman continue as Chairman for the coming year and this was seconded by Cllr Wilson. Vote: Unanimous. Cllr Waithman accepted.

2. Record of members present

Cllr D Waithman (DW)(Chairman)
Cllr D Cox (DC) (Vice-Chair) (arrived at 7.25)
Cllr S Wilson (SW)
Cllr D Davies (DD)
Mrs N Allton (Clerk)
4 x Parishioners

3. Apologies for Absence

Borough Cllr David Humphries, Cllr Craig Vincent.

4. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests. *

All in the register.

5. Minutes of the last Annual Parish Council Meeting – 18th May 2016

Minutes of the last Annual Meeting of the Parish Council, dated 18th May 2016, were approved and signed by the Chairman.

6. Approve the Annual Governance Statement of Accounts 2016 / 2017

The Clerk advised that the annual Parish Accounts for 2016 / 2017 had been completed and checked by the internal auditor. The accounts were agreed and the external audit return was completed then signed and dated by the Chairman.

7. Approve the Accounting Statements of Accounts 2016 / 2017

The Clerk advised that the annual Parish Accounts for 2016 / 2017 had been completed and checked by the internal auditor. The accounts were agreed and the external audit return was completed then signed and dated by the Chairman.

8. Public Participation – see note* below

No members of the public were present. Borough Councillor Humphries reported that the trees on Austrey Lane had been inspected.

9. Receive the Chairman's Declaration of Acceptance of Office

Completed and signed by the Chairman.

10. To decide when any Declarations of Acceptance of Office which have not been received as provided by law shall be received.

Not applicable.

11. Appointment of Vice-Chairman

DRAFT - NOT YET AGREED

Cllr Davies proposed that Cllr Cox continue as Vice-Chair for the coming year and this was seconded by Cllr Wilson. Vote: Unanimous. Cllr Cox accepted.

12. To agree dates of and Venue for Council Meetings for the Year

Schedule agreed.

13. To agree Cheque Signatories and sign appropriate Bank Mandate

Cllr. Vincent to be removed. Cllr. Thirlby to be added.

14. To agree to review Council's Standing Orders, Financial Regulations and Risk Assessments, Insurance Cover and Asset List

Financial, playground and pond risk assessment in place and adequate.

No change to Standing Orders.

No change to Financial Regulations.

15. To consider the exclusion of the press and public in the public interest for consideration of the following items

i) To review Clerk's salary

National Pay for 2017/18 agreed. Bank mandate signed for salary increase. Spine point 20 + 1%.

16. Business, which, in the opinion of the Chairman, should be considered as a matter of urgency under section 100B(4) of the Local Government Act 1972.

None.

The Chairman closed this part of the meeting at 7:15pm, to be followed by the **Annual Parish Meeting**.

Chairman
Cllr D Waithman

Date