



NRS&NMHPC

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

Three villages, one community

ANNUAL MEETING of the PARISH COUNCIL – No. 241a.

Tuesday, 21st May 2019
Newton Regis Village Hall

The meeting commenced at 7.00pm.

1. Election of Chairman for the ensuing year

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

2. Record of members present

Cllr D Waithman (DW)(Chairman)
Cllr D Cox (DC)
Cllr S Wilson (SW)
Cllr R Thirlby (RT)
Cllr M Ruston (MR)
Cllr G Hunt (GH)
Borough Cllr. M Humphries (MH)
Mrs N Allton (Clerk)
1 x Parishioners

3. Apologies for Absence

County Councillor D Parson, Borough Councillor D Humphries, Police

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 – 22nd May 2018

Minutes of the last Annual Meeting of the Parish Council, dated 22nd May 2018, were approved and signed by the Chairman.

6. Approve the Annual Governance Statement of Accounts 2018 / 2019

The Clerk advised that the annual Parish Accounts for 2018 / 2019 had been completed and checked by the internal auditor. The accounts were agreed and the Annual Governance Statement was completed then signed and dated by the Chairman.

7. Approve the Accounting Statements of Accounts 2018 / 2019

The Clerk advised that the annual Parish Accounts for 2018 / 2019 had been completed and checked by the internal auditor. The accounts were agreed and the Accounting Statement was completed then signed and dated by the Chairman.

8. Approve the Annual Governance and Accountability Return Exemption Certificate 2018/2019

The Clerk advised that the annual Parish Accounts for 2018 / 2019 had been completed and checked by the internal auditor. The accounts were agreed and the Exemption Certificate was completed then signed and dated by the Chairman.

9. Public Participation – see note* below

DRAFT

Read out.

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

Completed and signed by the Chairman.

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

Not applicable.

12. Appointment of Vice-Chairman

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

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

Schedule agreed.

14. To agree Cheque Signatories and sign appropriate Bank Mandate

All councillors are signatories.

15. 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.

Clerk to enquire the terms of a 3-year contract with BHIB Ltd insurers.

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 7:18pm, to be followed by the **Annual Parish Meeting**.

Chairman
Cllr D Waithman

Date