

**MINUTES OF THE MONTHLY PARISH COUNCIL MEETING HELD ON MONDAY 8th MAY 2017
AT THE VILLAGE HALL**

Present

K. McGrath - Chairman
J. Middleton – Chairperson
M. Perry
R. Poole
V. Pitman
C. Hake – Clerk

Also present were 12 members of the public.

10 minute discussion on matters affecting the Parish and Agenda.

1.05.17 – Apologies

County Councillor J. Hunt and District Councillor R. Habgood

2.05.17 – Declaration of Interest

None

3.05.17 – Minutes of the last meeting

The minutes of the last meeting, which had previously been circulated, were agreed.

4.05.17 – Police Report

No Report

5.05.17 - Finance & Legal

a. Annual Governance Statement 2016/17

The Annual Governance Statement was signed by the Chairman and the Clerk.

b. Accounting Statements 2016/17

The Accounting Statement was signed by the Chairman and the Clerk; this will now be sent to Grant Thornton for the external Audit.

c. Internal Audit Invoice for J. Larcombe - £25

It was unanimously agreed to pay the £25 invoice for the Internal Audit.

d. Aon Council Insurance Renewal - £578.36

It was unanimously agreed to pay the £578.36 Insurance renewal

e. Asset Register

The Asset Register was signed and it was pointed out by the Internal Auditor that PC items have no depreciation.

Planning Applications

None

Approvals

None

Refusals

None

6. Correspondence

The Pc unanimously agreed to pay £8 to Mrs. Pitman for the cost of key cutting for the entrance to the triangle.

A letter from Jo Sharpe of SCC providing a quote for the finger post at Runnington to be repaired was read out. SCC will repair the post for £198.37, this will be done within 8 – 12 weeks on receipt of payment. It was unanimously agreed to accept this quote.

The meeting closed at 8.40