

Internal Audit year

LEAMINGTON HAASTING PARISH COUNCIL Item 2

Minutes of the Annual Parish Council Meeting of May 23<sup>rd</sup> 2018 at 6.30pm

Present cllrs. Mrs Cooke, Ms Cresswell, Fennell. In attendance – Mrs Fennell, clerk.

1 Election Mr Fennell, nominated by letter by Mr Fardon, seconded by Ms Cresswell, was elected unopposed as Chairman and signed the declaration of acceptance of office.

2 Apologies from Cllrs. Fardon, LHPC, Ms Crane, RBC and Roberts, WCC.

3 Chairmans' Report. Mr Fennell commented on the previous years' activity – ongoing attempts to minimise the flood risks at KH and Broadwell, working with STWA to improve sewerage flows in Broadwell and although considerable work has been done to improve the roads in the parish, more is needed. Planning applications largely featured barns for conversion; there are no large scale building projects envisaged for the parish.  
He thanked Cllr Mould, who had resigned, for his work and welcomed Cllr Fardon, who had been co-opted to serve in his stead

Treasurers' Report All members had received a copy, Mrs Fennell said that income had exceeded expenditure, and projects had all been fully funded by grant from WCC. She warned that future projects must be self funded, as grant aid conditions precluded the PC from applying. The rate support grant is being phased out, so residents will bear the whole amount of the parish precept.

4 Exemption from external audit. The parish council declared, by virtue of turnover below £25,000 to declare itself exempt from external audit, proposed by Ms Cresswell, seconded by Mrs Cooke. CARRIED UNANIMOUSLY

5 Governance report Councillors, having sight of the financial return, UNANIMOUSLY APPROVED THE GOVERNANCE REPORT. Proposed by Mr Fennell, seconded by Mrs Cooke.

6 Approve accounts. APPROVAL proposed by Ms Cresswell, seconded by Mrs Cooke .CARRIED UNANIMOUSLY

PARISH COUNCIL MEETING

Present- Cllrs Mrs Cooke, Ms Cresswell, Fennell, Chairman.  
In attendance Mrs Fennell, clerk; Messrs. Cooke and Cooper, residents.  
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Open forum. Mr Cooke, on behalf of the PCC, requested financial help in restoring the Church clock. Although not parish council property, it is a public amenity, therefore the PC has the power to assist, if desired. Mr Cooke agreed to obtain quotes for repair from specialist companies and report back.

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