

DRAFT

Pillerton Hersey Parish Council

ANNUAL PARISH COUNCIL MEETING

7.30pm Tuesday 23rd May 2017 at St Mary's Church

Present:

Sian Case (SC)	Chair
Clive Fidler (CF)	Vice Chair
Nigel Walker (NW)	Treasurer
Sara Cichocka (SMC)	Webmaster
Alec Hitchman (AC)	

Zbig Cichocki (ZC)	Minute Secretary
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1. Election of Chair

SC was proposed by AM and seconded by NW. All approved.

2. Apologies

Received and accepted from Penny-Anne O'Dowell, our new District Councillor.

3. Declarations of interest

None

4. Approval of Minutes of the last Annual Parish Council Meeting

Approved and signed by SC.

5. Date of next Annual Parish Meeting Meeting

To be set at a later date. Dates for other meetings to be set later.

6. Financial statement and list of assets

6.1 Approval of annual accounts for the year ended 31 March 2017

The annual accounts of the Council, in the form of the Cash Book Summary and Bank Reconciliation (see attached), were presented to the Council by Mr N Walker and were unanimously approved by the Council and signed by Ms S Case as Chair and Mr N Walker as Treasurer.

6.2 Approval of Annual Governance Statement with respect to the accounting statements for the year ended 31 March 2017

The Annual Governance Statement on page 2 of the Annual Return was presented to the Council and unanimously approved by the Council and signed by Ms S Case as Chair and Mr C Fidler as Clerk

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6.3 Approval of Accounting Statements for the year ended 31 March 2017

The Accounting Statements on page 3 of the Annual Return, based on the annual accounts referred to in Minute X-1 above, were presented to the Council by Mr N Walker and were unanimously approved by the Council and signed by Ms S Case as Chair

7. Questions from the public

No parishioners in attendance and no questions raised.

8. Meeting closed at 7.50pm