

MINUTES

The Annual Parish Meeting of Spaldwick was held on Wednesday 17 May 2018 straight after the Annual Parish Council Meeting at 9.16pm at Spaldwick Primary School

Present S Fane de Salis (Chairman), M Robinson (Vice Chairman), I Harriman, R Johnson, J Pope, S Jackson-Rimmer.
Ms Ramune Mimiene, Clerk
2 members of the public

1 Welcome by Chairman Steve Fane de Salis

1.1 Chairman welcomed everyone.

2 To Receive Apologies and Reasons for Non Attendance

2.1 Clerk reported that Cllr G Smith sent apologies for absence.
CC Cllr I Gardener sent apologies for absence too.

Declarations of Interests for Members (Disclosable Pecuniary Interests)

There were no declarations of interest.

3 To Receive and Approve the Minutes of the Annual Parish Meeting 18 May 2017

Proposal: Proposed by Councillor IH, seconded by Councillor RJ, all in favour, and it was **Carried**
RESOLVED that the minutes of 18 May 2017 of Annual Parish Meeting be accepted and signed as a true record of the meeting.

Chairman signed the Minutes.

4. To receive Parish Council Chairman's Report

4.1 Chairman read the report which is attached to these minutes.

5 District and County Councillors Reports

5.1 None.

6 Finance

6.1 Internal audit for 2017/18 Financial Year carried. There are 3 outstanding payments for £211.24 as at 31 Mar 18. Changes to external audit. Annual Return which is now called Annual Governance and Accountability Return 2017/18 is completed and approved by full PC. PC have to be transparent and upload most of the PC documents onto the PC website.
Precept for 2018/19 is £10,405.00, the same as last year.

7 To Receive Village Representatives Reports

7.1 Spaldwick PCC - report presented by John Blatch and is attached to these minutes.

7.2 Village Hall Committee – no report.

7.3 Spaldwick Website – no report.

7.4 Bowls Club – Mr Andrew Vickers, Chairman submitted a report which was circulated to full PC and read out tonight.

7.5 Escape Youth Group – Report attached, additional info received and attached to these minutes.

7.6 Social Group – No report.

7.7 Footpaths report issued by Footpath Coordinator Mick Ager, attached to the minutes. A further note is that the public right of way from Easton towards Spaldwick has now been covered in chippings.

8 Public participation to raise any matters of Interest

8.1 None.

9 Chairman's closing remarks

9.1 Thank you for coming tonight.

Meeting finished at 9.32pm.

These minutes are considered draft until ratified at the next Annual Parish Meeting

Date

Chairman: Steven Fane de Salis