

SCREDINGTON PARISH COUNCIL

Minutes of the meeting of the Annual Parish Council and Parish Council Meetings held in the Community Centre Tuesday, 8 May 2018.

Three members of the public remained in attendance following the Annual Parish Meeting.

Councillors present: Cllr R Johnson – Chair, Cllr A Pywell – Vice Chair, Cllr S Weller. Cllr Sweeney, Cllr J Johnson and Adrian Illingworth – Clerk

Meeting started 7.50

1.0 ELECTION OF CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE (18/127)

Clerk asked for Nominations. Cllr R Johnson was proposed by Cllr Pywell and seconded by Cllr J Johnson

2.0 ELECTION OF VICE-CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE (18/128)

Nominations requested, Cllr Pywell proposed by Cllr R Johnson and seconded by Cllr Weller

3.0 COUNCILLORS DECLARATION OF ACCEPTANCE OF OFFICE (18/129)

All Councillors accepted office for a further 12 months

4.0 WELCOME REMARKS BY CHAIRMAN

Chair accepted his appointment for a further twelve months.

5.0 APOLOGIES (18/130)

Apologies were received from Cllr K Cook. Reason for apologies accepted and approved by Cllr members

6.0 DECLARATION OF PERCUNIARY INTEREST AND DISPENSATIONS

None

7.0 SIGNING OF THE MINUTES (18/131)

The Clerk's notes of the Annual Parish Council meeting held on the 9 May 2017 and notes of the Parish Council meeting held 13 March 2018 accepted as a true reflection of the meetings and approved by the Council. Chair signed and dated

8.0 REPORT FROM DIST COUNCILLORS (18/132)

In Cllr Cook's absence a statement of achievements made by NKDC, other the last twelve months was read out by the clerk. (See appendix 2))

9.0 ELECTION OF COMMUNITY CENTRE REPRESENTATIVE (18/133)

Cllr A Pywell appointed for a further year.

10.0 FINANCE (18/134)

10.1 No income received

10.2 No payments made

10.3 The following payment was approved for payment:

Cllr Sweeney – Reimbursement for Dog Signs 12.79

Proposed by Cllr R Johnson, seconded by Cllr Weller

10.4 To resolve to approve the end of year accounts

Proposed by Cllr J Johnson, seconded by Cllr Pywell. All in favour.

Signed by Chairman.

10.5 Annual Return

To resolve to approve section 1 of the annual audit return. Proposed to accept Cllr Weller, seconded by Cllr Pywell. Section 1 signed and dated by the Chairman and Responsible Finance Officer. **(a)**

Section 2 completed by Chairman.

Signed and dated by Chairman and Responsible Finance Officer. Proposed Cllr Sweeney seconded Cllr Pywell **(b)**

10.6 Internal Audit. Approved and finalised by Mrs P Agnew. A letter of thanks to be sent.

11.0 PLANNING

None

12.0 HIGHWAYS

No other problems raised

13.0 IMPLICATIONS OF NEW GENERAL DATA PROTECTION POLICY (18/135)

The Clerk gave an explanation on how the above policy will affect the Council. Various policies have been sent to Cllrs for approval and adoption. All Cllrs completed the Security Compliance Checklist (To be retained by Clerk)

14.0 DATES OF FUTURE MEETINGS

September 11, January 8, March 12 and AGM 7 May. All meetings to start at 7.30pm.

Meeting ended 8.45pm