

Abbots Morton Parish Council



Meeting of Abbots Morton Parish Council on Wednesday 14th June 2017 at 8PM in Abbots Morton Village Hall.

Minutes

Present: Nick Humphries (Chairman), Richard Whitlow, Will Hill

In Attendance: David Hunter-Miller (Clerk)

1. Apologies for absence

Apologies received from Clive Holt, District Councillor Audrey Steel, County Councillor Anthony Hopkins

2. Declarations of Interest

Nil declared.

3. Dispensations

Nil received.

4. To consider and adopt the minutes of the Annual Meeting of the Parish Council on 25th May 2017

The minutes were agreed and signed as a true record by the Chairman.

5. Progress reports

1. Transparency funding

The Clerk provided an update on Transparency Funding. It was agreed that the Clerk would pursue the funding to allow the creation of a standalone website for the Parish Council. Additional quotes for the website design would be sought.

6. Open Session:

1. Public participation (10 minutes)

No questions received.

7. Planning

1. 17/00897/LB - Glebe Barn, Morton Wood Lane, Abbots Morton, WR7 4LU. Proposed replacement of doors and windows on an existing Summer Room

The application was considered and was supported by the Parish Council.

8. Finance:

- 1. Village Hall hire £10.00**
- 2. Clerk's expenses £71.36**
- 3. Graham Hobbs (planting expenses) £17.97**

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4. Allen Farnsworth (Lengthsman) £202.00

The above payments were agreed and cheques duly signed.

5. To approve the Statement of Internal Control and Annual Review of Effectiveness of Internal Control

The Statement of Internal Control and Annual Review of Effectiveness of Internal Control was considered and agreed by the Parish Council and signed by the Chairman.

6. To consider the independent internal auditors report

The independent internal auditors report was considered and agreed by the Parish Council and signed by the Chairman.

7. To consider approval of Annual Governance Statement for the External Auditor

The Annual Governance Statements were considered individually. All statements were agreed in the affirmative and the Statement was signed by the Chairman and Clerk.

8. To consider approval of Statement of Accounts for the External Auditor

The Statement of Accounts was considered and agreed by the Council and was signed by the Chairman and Clerk.

9. Councillors' reports and Items for the next agenda

It was considered that a flyer should be produced to encourage co-option to the Council.

The following items were agreed for the next agenda.

- Website and Transparency Funding update
- Broadband update

10. Date of the next meeting

Thursday 27th July 2017 at 8PM.

Clerk and RFO
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