

STAUNTON COLEFORD PARISH COUNCIL

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL HELD ON 22<sup>nd</sup> MAY  
2018 AT 6:30pm

[N.B. These minutes remain in draft form until approved at a subsequent meeting of the Council]

**PRESENT**

Parish Councillors: Jean Sadler JS, James Langdon-Down JLD, Jessica Horler JH, Marian Flynn MF,  
clerk Clare Davies and Michael Parker.

**2230 TO ELECT A CHAIRMAN FOR THIS MEETING**  
Council resolved for Cllr Jean Sadler to chair the meeting

**2231 APOLOGIES**  
None

**2232 DECLARATIONS OF INTEREST**  
None

**2233 COOPTION OF MEMBER**  
Council resolved to co-opt Michael Parker as Councillor and to request that GAPTC  
delivers a training session for all councillors.

**2234 REQUEST FOR DISPENSATION**  
None

**2235 FINANCE**  
The following payments were approved

To	Purpose	Power	Value of cheque (£)
GAPTC	Membership	LGA 1972 s.112(2) & LG(FP)A 1963 s.5	£78.63
		<b>Total</b>	<b>£78.63</b>

**2234 END OF YEAR ACCOUNTS**

2234.1 The cashbook for year ending 31<sup>st</sup> March 2018 as presented was checked and  
**resolved** as accurate.

2234.2 It was **resolved** to approve the Statement of Accounts for year ending 31<sup>st</sup> March 2018  
as presented.

2234.3 It was **resolved** to approve the Bank Reconciliation for the year ending 31<sup>st</sup> March  
2018 as presented.

2234.4 It was **resolved** to approve the Annual Governance Statement for year ending 31<sup>st</sup>  
March 2018 as presented.

2234.5 It was **resolved** to approve the Accounting Statements for year ending 31<sup>st</sup> March 2018  
as presented.

Signed Chairman..........date:

12/06/2018  
Page 1 of 2

**2235 RISK MANAGEMENT**

- 2235.1 Insurance cover in respect of all insured risks as per the enclosure was reviewed and it was resolved this cover was adequate and appropriate.
- 2235.2 Investment safety including banking arrangements as per the enclosure was reviewed and it was resolved that this arrangement was adequate and appropriate.
- 2235.3 It was resolved to approve an insurance quote from Inspire for the financial year for £1,099.15

**2236 TO NOTE MANDATORY CHANGES TO THE STANDING ORDERS**

Noted

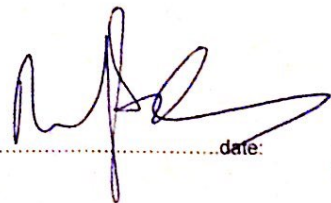
**2237 ITEMS FOR FUTURE MEETINGS**

**Road Safety  
Quarterly Risk Assessments**

To note that the date of the next Parish Council meeting is 12th June 2018 at 7.30pm

No further business and the meeting ended at 7 pm

Signed Chairman.....date:



12/06/2018  
Page 2 of 2