

FRANKTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of May 7th 2019 at 7pm at Bourton

*Present – Cllrs Mrs Doherty, Gardner, Mitchell, Thompson, Mrs Wilson.
In attendance Mrs Fennell, clerk.*

All councillors signed the declaration of acceptance of office.

- 1 Election. Cllr Mrs Wilson, proposed by Cllr Gardner, seconded by Cllr Thompson was elected as Chair .Cllr Mitchell, proposed by Cllr Mrs Doherty, seconded by Cllr Mrs Wilson was elected Vice Chair*
- 2 There were no apologies for absence*
- 3 Chairmans' Report. Mrs Wilson reported on an uneventful year, the grit and dog bins had been purchased and placed on site There were no contentious planning applications and the minerals plan outcome is still unknown. Having spoken to an experienced person, it was agreed to leave the website as is. GDPR accounted for more expenditure, but financially, outgoings almost exactly matched income. She paid tribute to her colleagues, and to a resident who volunteers to take care of the bench and pathway clearance.. The meeting wished thanks to the clerk be minuted.*
- 4 Treasurers' Report. Mrs Fennell reported that income was £5197 and outgoings £5161. Assets have increased by £407, the cost of dog and grit bins, but she warned that forthcoming elections would be charged to the parish, but £200 has been reserved for this. The PC AGREED to financially assist Mrs Fennell if and when her printer became obsolete, necessitating replacement. THE PARISH COUNCIL RESOLVED, BY VIRTUE OF TURNOVER BELOW £25,000 TO DECLARE ITSELF EXEMPT FROM FORMAL AUDIT, Proposed by Mrs Doherty, seconded by Mrs Wilson, CARRIED UNANIMOUSLY*
- 5 The parish council RESOLVED to approve the governance statement from the internal auditor and AGREED THAT THEY DID NOT REQUIRE COPY PAID CHEQUES FROM THE BANK .Proposed Mrs Doherty, seconded Mrs Wilson.*
- 6 Members had received a copy of the accounts. It was RESOLVED to approve the accounts, proposed Mrs Wilson, seconded Mrs Doherty CARRIED UNANIMOUSLY.*

The meeting closed at 7.25pm followed by the annual parish meeting, at which the previous minutes were taken as read, there were no matters arising, and several social activities were thriving in the village, although there were no formal reports. There was no other business, the parish council meeting followed. .