

Claife Parish Council

**Minutes of Claife Parish Council meeting
held in the Wray Village Hall at 7.30pm on Tuesday 29th May 2018**

Present: Cllr C Lane (Chair)
Cllrs –J Mallett, R Bonham & S Hilton.
Locum Clerk – J Carroll

In attendance: 2 members of the public

Minute Number		Action By
128/2018	Election of Chairman Cllr Mallett explained the reason for this item being deferred at the previous meeting. Cllr Lane stated he has confirmed his position with regard to the declaration of interests. RESOLVED: To defer this item until all Cllrs are present at a meeting.	
129/2018	Vice Chairman Deferred until the next meeting.	
130/2018	Apologies RESOLVED: Apologies received and accepted from Cllrs Brodie (holiday).	
131/2018	Requests for Dispensations No requests received.	
132/2018	Declarations of disclosable pecuniary interests in respect of Agenda items None declared.	
133/2018	Minutes of Meetings 13th March & 8th May 2018 RESOLVED: Cllrs deferred approving the minutes of the meetings on 13 th March and 8 th May until the next Parish Council meeting on 19 th June 2018.	
134/2018	Public Participation A thank you was given to the Parish Council for agreeing to give £500.00 towards the High Wray Village Hall. Given that the Village Hall is currently in phase 1 out of 4 it was questioned if they can apply for future funding assistance. It was suggested that an application can be submitted and any financial assistance will depend on Parish Council funds at the time. It was questioned if anything had been heard from Highways about the state of the road at Stones Lane. The Clerk confirmed there was no news to date. .	
135/2018	Financial <u>To receive and note the report from the Internal Auditor</u> The Internal Auditor confirmed the figures were all correct but did note that some invoices were missing. This was due to the change of Clerk but going forwards there will always be paperwork for all transactions.	

..... Date

..... Chair Initials

136/2018	<u>To approve the Annual Governance Statements on the AGAR form</u> RESOLVED: Cllrs approved and authorised the Chair to sign the Annual Governance Statements on the AGAR form.	
137/2018	<u>To approve the Accounting Statements on the AGAR form</u> RESOLVED: Cllrs approved and authorised the Chair to sign the Annual Governance Statements on the AGAR form.	
138/2018	Next Meeting The next meeting will be on Tuesday 26 th June at 7.30pm at Braithwaite Village Hall.	

Meeting closed 7.48pm

.....
Date

.....
Signed & Approved by (Chair)

..... Date

..... Chair Initials