

Annual Latton Parish Council Meeting

21st May 2019, 7.15pm in the South Cerney Outdoor

MINUTES

Councillors present: Cllr Chris Lennon (Chairman), Cllr Peter Rawsthorne, Cllr Jack Myszkowski, Cllr David Lloyd

Officers present: Richard Rogers (Clerk)

Others in attendance: 1 member of the public

1.	Election of chairman It was proposed, seconded and unanimously carried out that Cllr Peter Rawesthorne be appointed as chairman for the ensuing year. Cllr Rawsthorne accepted the position and signed the declaration of acceptance of office
2.	Election of vice-chairman It was proposed, seconded and unanimously carried out that Cllr David Lloyd be appointed as vice-chairman for the ensuing year. Cllr Lloyd accepted the position and signed the declaration of acceptance of office
3.	Apologies Cllr Barbara Hurst Cllr Bob Jones
4.	There were no declarations of interest
5.	Minutes from the last Annual Parish Council Meeting held on 8th May 2018 The minutes of the Annual Parish Council Meeting were confirmed as a true record and signed by the chairman
6.	Annual Insurance renewal and risk Schedule Cllr Lennon explained the risk schedule and the quote for renewal from Community First The Council RESOLVED to approve the renewal quote of £853.76
7.	There was no chairman's report
8.	Finance 2018/19 year end accounts I. The Council NOTED that the accounts are with the internal auditor (Whitehill Business Services) to be checked and signed off. II. The Council RESOLVED to agree and sign the Annual Governance Statement III. The Council NOTED that it could choose to be exempt from a limited assurance review and RESOLVED to sign the Certificate of Exemption form IV. The Council RESOLVED to approve the accounts summary showing an income of £22,123 and expenditure of £11,902 V. The Council RESOLVED to approve the updated Asset Register which took into account new benches and planter VI. The Council AGREED that the accounts be placed on the web site and made public from 17th June 2019 VII. The Council AGREED and signed the CIL report and instructed the clerk to send a copy to Wiltshire Council
	The meeting ended at 7.40pm