

# **BROOKTHORPE-WITH-WHADDON PARISH COUNCIL**

## **MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL 1<sup>st</sup> MAY 2018**

### **1. PRESENT**

Messrs S Betts, J Hendry, D Kaspar, Mrs L King, Cllr D Mossman [District Councillor], Mrs A Szabo [Parish Clerk] and 1 member of the public.

### **2. ELECTION OF CHAIRMAN**

It was proposed by Cllr J Hendry and seconded by Cllr L King that Cllr S Betts be elected as Chairman. Cllr S Betts was duly elected as Chairman.

### **3. ELECTION OF VICE-CHAIRMAN**

It was proposed by Cllr J Hendry and seconded by Cllr S Betts that Cllr G Simpson be elected as Vice-Chairman in his absence. Cllr G Simpson was duly elected as Vice-Chairman.

### **4. DECLARATION OF ACCEPTANCE TO OFFICE**

Declaration of acceptance to office was signed by the Chairman.

### **5. APOLOGIES**

There were no apologies for absence.

### **6. DECLARATION OF QUALIFICATION TO USE THE POWER OF GENERAL COMPETENCE AS POWER OF FIRST RESORT ON ALL SPENDING**

The Clerk reported that the Council was still eligible to use this Power. Councillors resolved to use this Power of first resort.

### **6. APPROVAL OF STATEMENTS OF ACCOUNTS**

The summary of accounts was agreed and signed as a true account of the Council's finances.

### **7. REVIEW OF COUNCIL'S RISK MANAGEMENT**

The Council reviewed and agreed the Council's risk management procedure.

### **8. QUESTIONS AND COMMENTS FROM THE PUBLIC**

There were no questions or comments from the public.