

BROOKTHORPE-WITH-WHADDON PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL 2nd MAY 2017

1. PRESENT

Messrs S Betts, G Simpson, J Hendry, D Kaspar, Mrs L King, Mrs A Rigelsford [Parish Clerk] and 0 members of the public.

2. ELECTION OF CHAIRMAN

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

3. ELECTION OF VICE-CHAIRMAN

It was proposed by Cllr L King and seconded by Cllr S Betts that Cllr G Simpson be elected as Vice-Chairman. Cllr G Simpson was duly elected as Vice-Chairman.

4. DECLARATION OF ACCEPTANCE TO OFFICE

Declarations of acceptance to office were signed by all Councillors.

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

7. COMPLETION OF THE ANNUAL RETURN INCLUDING THE COUNCIL'S GOVERNANCE STATEMENT

Statements were agreed by the Council and completed by the Chairman and the Responsible Financial Officer.

8. REVIEW OF COUNCIL'S RISK MANAGEMENT

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

9. QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no questions or comments from the public.