

KNEESALL, KERSALL & OMPTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

18 APRIL 2017

1. **Present:** T Kirk (Chairman), R Taylor (V. Chairman), C Cutts, Ms M Lissaman, B Allebon, Mrs E Fidler, P Davies & D Yeardley
2. **Apologies:** Ms S Gemmell, B Laughton (County Councillor) & Mrs S Michael (D. Cllr)
3. **Minutes of the Annual Parish Council Meeting:** Held on 12 May 2016 were accepted as a true and correct record. **T Kirk/R Taylor**
4. **Matters Arising from the Minutes:** None
5. **Public Participation:** None
6. **Declaration of Interest:** None
7. **Election of Council Officers:**

Nominees:

Chairman	T Kirk	E Fidler/B Allebon
Vice Chairman	R Taylor	T Kirk/E Fidler

Both nominees were duly elected unanimously

8. **Correspondence:**
NALC – Transparency Funding Granted £784.95
NALC – Governance & Accountability
9. **Finance:**
 - a. NSDC – Precept First Half - received £1117.82
 - b. NSDC – Dog Bin Contract (Supply & Emptying) 1 Bin £55.22
 - c. Presentation of Annual Accounts - Year ended 31 March 2017 for approval
Proposed by T Kirk Seconded P Davies Carried
 - d. Annual Governance Statement 2016 -17
Proposed T Kirk Seconded P Davies Carried
 - e. Accounting Internal Accounts Report 2016 – 17
Proposed T Kirk Seconded P Davies Carried
10. **Meeting Closed** 8.30pm