

KNEESALL, KERSALL & OMPTON PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING

14 MAY 2019

1. **Present:** T Kirk, P Davies, Miss M Lissaman & Mrs M Wingfield
2. **Apologies:** R Taylor, C Cutts & Mrs E Fidler
C/C B Laughton & D/C Mrs S Michael
3. **Public Participation:** Mr B Wingfield & Mr B Robinson
4. **Minutes of the Previous ANNUAL Parish Council Meeting – 8 May 2018 - were confirmed**

T Kirk/P Davies

5. **Matters Arising from the Minutes:** None

6. **Declaration of Interest:** None

7. **Election of Officers:**

Chairman -	T Kirk	M Lissaman/P Davies
Vice Chairman -	R Taylor	T Kirk/P Davies

Both nominees were elected.

8. **Correspondence:** None

9. **Finance:** The clerk presented the Accounts for the Year ended 31 March 2019 to the meeting and invited questions from the floor. He highlighted the exceptional entry regarding CIL funding and for what these monies could be used for, some of which have been used to assist in the purchase of a defibrillator sited at Kneesall School. The accounts are now ready to be presented to the external auditor.

T Kirk/P Davies

10. **Next Parish Council Meeting:** 23 July 2019
3 September 2019

Meeting closed 8.15pm