

FRANKTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of May 15th 2018 at 7.30pm at Bourton Village Hall.

*Present- Cllrs Mrs Doherty, Gardner, Mitchell, Thompson, Mrs Wilson
.In attendance Mrs Fennell, clerk. Cllr Roberts, WCC.*

- 1 Election of Chairman. Cllr Mrs Wilson, was elected unopposed by bloc vote and signed the declaration of acceptance of office.*
- 2 Cllr Mitchell was elected unopposed by bloc vote as Vice Chairman*
- 3 There were no apologies for absence*
- 4 Chairmans' Report. Mrs Wilson reported on an uneventful year; the phone box library is open for residents' use; the PC support it by covering insurance costs. The bench is installed on the green and used by both residents and visitors Plans are in hand to purchase a grit bin for the area of the parish near Birdingbury Bridge, and a dog bin for the top of Cooks Lane. The General Data Protection Regulations come into effect shortly, and once known, the position of Data Protection Officer will either be "in house" or by subscription to a commercial firm. She concluded by thanking her colleagues for their support.*
- 5 Treasurers' Report. Mrs Fennell said that when VAT reclaim, and an un-presented cheque were credited to the income, it exactly matched the outgoing at £5250. New audit regulations have come into force and the parish council is able to DECLARE ITSELF EXEMPT FROM EXTERNAL AUDIT BY VIRTUE OF TURNOVER UNDER £25,000. This RESOLUTION was proposed by Cllr Gardner, seconded by Cllr Mrs Wilson. CARRIED UNANIMOUSLY.*
- 6 The parish council RESOLVED to approve the annual governance statement from the internal auditor. Proposed by Cllr Mrs Doherty, seconded by Cllr Thompson, CARRIED UNANIMOUSLY.*
- 7 All members had received a copy of the accounts. It was RESOLVED to approve the accounts. Proposed by Cllr Mrs Wilson, seconded by Cllr Mitchell. CARRIED UNANIMOUSLY.*

The meeting closed at 7.45, followed by a parish council meeting.