

BUTLERS MARSTON PARISH COUNCIL

Minutes of meeting held Thursday 28th June 2018

Present: Mr Derek Nelson (DN), Mr W.H. Faulkner (WHF),
and Mr. J Read (J.R.)

Apologies: Mrs. S.V. Henderson and Mr. I. Crockett

Minutes of the previous meetings:

The minutes of the previous meeting (16th May) were signed & agreed.

Matters arising:

The clerk was awaiting a reply from Mr. Maddocks.

The clerk is still trying to establish ownership of the war memorial (for insurance purposes).

Correspondence:

None which required a reply from the Parish Council.

Finance:

The clerk presented the Annual Governance and Accountability Report (AGAR).

The AGAR had been signed by the Internal Auditor who had raised no issues.

The clerk, as RFO, had signed the AGAR

It was proposed by W.H.F. that the certificate of exemption be signed as all relevant criteria applied to BMPC. This was agreed unanimously.

After the accounting statement had been considered by the meeting, it was proposed by J.R. that the statement be signed; this was agreed unanimously.

The statement was then dated and signed by D.N. as chair/person presiding.

The clerk will publish the AGAR and associated documents on the website, post copies in the village notice board, and forward electronic copies to the external auditor.

The clerk was asked to establish the number of "hits" on the website.

The following payment was authorised :

Details	Sum authorised	Proposed by	Seconded by
War memorial flowers	£16.178	D.N.	W.H.F.

(cont)

A.O.B.

D.N. has asked for quotes to cut back the Queen Mother's oak.
The clerk will also ask for quotes.

The meeting closed at 7:40 p.m.

Date/ time of next meeting:

To be agreed dependant on business arising.