

HARTINGTON UPPER QUARTER PARISH COUNCIL ANNUAL PARISH MEETING

Minutes of the Annual Parish Meeting held Wednesday 2nd May 2018

Present:

Cllrs K. Kirkham L Melland, A Bennett, J Bennett, S Wardle, T Stafford
S Mansfield (Clerk). Two members of the Public.

5/18/1 Election of Chair and Vice Chair

Kevin Kirkham was elected as Chair for a further term. Proposed by Steve Wardle, seconded John Bennett.

Lloyd Melland was re-elected as Vice Chair. Proposed by Kevin Kirkham, seconded by Tracey Stafford.

Both were elected unanimously.

5/18/2 Apologies

There were no apologies required as all councillors were present.

5/18/3 Minutes of the last Parish meeting held May 2017

These were approved as a true record, proposed Stephen Wardle, seconded Tracey Stafford and signed by the Chair.

5/18/4 Matters arising

There were no matters arising.

5/18/5 Chair's Report

The Chair offered a verbal report in which he looked back over the past 12 months and forward into 2018/19.

Cllr Kirkham said all was going well. The new roundabout for the playground had been delivered and installation was planned for June 2018. The Sterndale Moor broadband was almost completed. The Severn Trent project was moving forward albeit quite slowly. There had been good support for all projects and the refurbishment and upgrade of the Parish Hall was the next project to be worked on.

He thanked all councillors and the clerk for their attendance at meetings and work on all the projects and looks forward to seeing these projects coming to fruition in the coming year.

The Chair noted that the Remembrance Sunday Service had gone well and was very well attended. There are more people using the Parish Hall each year.

5/18/6 Financial statement

The Clerk presented the accounts for 2017/18 which will be sent for both an internal audit and external audit by new Government appointed auditors.

Summary Financial Statement for FY 2017/18

Balance carried forward from 2016/17 - £9933

Income & expenditure 2017/18 (see attached Accounting Statements)

Income (precept + other receipts) – £4935 + £6237 = £11,172

Expenditure (staff + other payments) – £2346 + £9193 = £11,539

Remaining balance – £9566 carried forward to 2018/19

Of this balance £210 is held on behalf of the Sterndale Moor Defibrillator Project leaving a balance of £9356 as current funds for Parish Council planned Liabilities and future Expenditures.

Assets of the Parish Council are historically valued at £227,072 including the Parish Hall which has now been registered with the Land Registry.

5/18/7 **Any Other business**
None

5/18/8 **Meeting closed at 7:30 pm**