

HILTON PARISH COUNCIL

MINUTES of the meeting of the Parish Council held on Friday 22nd June 2018 at 10am in The Club Room of The Old Brewery Hall, Ansty

PRESENT: Cllrs C Langham (CL - Vice Chairman) M Walbridge (MW) E Bridle (EB) & A Wyld (AW) **IN ATTENDANCE:** Mrs S Smith (Clerk) and 0 members of the public.

1. **WELCOME & APOLOGIES:** Cllrs J McGuinness (JM - Chairman) R Northover (RN) & R Rowe (RR) County Councillor Pauline Batstone (PB) & District Cllrs Emma Parker (EP) & Jane Somper (JS) were absent from the meeting

2. **DECLARATIONS OF INTEREST:** None

3. **OPEN FORUM:** Nothing was raised.

4. **ANNUAL RETURN FOR THE YEAR ENDED 31st MARCH 2018:** The internal audit of the PCs financial accounts has been completed. It was agreed that some flowers should be ordered by The Clerk & sent to the auditor as a thank you from the PC for the work undertaken. The following sections of the Annual Return were then agreed & signed by the PC Vice Chairman & the Clerk.

- Approval of the Annual Governance Statement 2017/18 section 1
- Approval of the Accounting Statements 2017/18 section 2
- Approval of the Certificate of Exemption

The Clerk will now forward the Certificate of Exemption to PFK Littlejohn and publish the financial documents on the PC website.

5. **ITEMS FOR THE NEXT AGENDA:**

DATE OF THE NEXT MEETING – Tuesday 3rd July 2018 @ 7.00pm, The Old Brewery Hall, Ansty. End of ordinary business

Signed(Chairman) Date