

Mappleton Parish Council

Annual Meeting of the Parish Council

Thursday 10th May 2018

7:00 pm – 7.20pm

Minutes

- 1. Chair's Report**
See attached report.
- 2. Approval of the Minutes of the May 2017 Annual Meeting of the Council**
Cllrs approved the Minutes of the May 2017 meeting, which were signed off by the Chair, Cllr Deacon.
- 3. Election of Chair - 2018 - 2019**
Cllr Jones nominated Cllr Deacon to continue as Chair, this was seconded by Cllr Washer, all agreed and Cllr Deacon accepted.
- 4. Election of Vice Chair - 2017 – 2018**
It was agreed not to elect a Vice Chair, Cllrs will take it in turns to chair the meeting, in Cllr Deacon's absence.
- 5. Approval/signing of the Certificate of Exemption - Annual Return 2017 - 2018**
The Chair and Clerk signed off the Certificate of Exemption.
- 6. Approval / signing of the Annual Return 2017 - 2018 - Section 1 - Annual Governance Statement**
The Clerk and Chair signed off the Annual Governance Statement.
- 7. Approval / signing of the Annual Return 2017 - 2018 - Section 2 - Accounting Statements**
The Clerk and Chair signed off the Accounting Statements.
- 8. Discussion - Parish Council Insurance cover 2018 - 2019**
The three year deal with Community Lincolnshire (2017 - 2020) has been amended to reflect the inclusion of the bench, purchased for the parish. The annual amount will increase from £152.62 to £158.29 per year.
Action: Clerk to send off the confirmed agreement and cheque
- 9. Meeting Dates for 2018 - 2019**
Cllrs agreed to the proposed meeting dates.

Meeting finished at 7.15pm