

HUISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Wednesday May 10th 2017 at 7.00pm in the Village Hall

Present Steve Kimsey (Chair) (SK), Mary Abel (MA), Sam Kennen (SKn),
Marc Vyvyan-Jones (MVJ), Jos Phillips Harral (JPH).

Others present Keith Turner, West Somerset District Councillor, J Smith,
D Smith, R Philips and J Moore

		Action
1	Apologies Chris Chanter, Stephen Powles and Frances Nicholson	
2	Election of Chairman MVJ nominated SK. No other nominations were offered. MVJ proposed SK, SKn seconded the proposal. All agreed.	
3	Acceptance of office SK signed acceptance form.	
4	Election of Vice Chairman MA was nominated and proposed by JPH and seconded by SK. All agreed.	
5	Declaration of interests None.	
6	Minutes of previous Annual Parish Council meeting (10th May 2016) All agreed that the minutes were a true record. SK signed minutes.	
7	Acceptance of accounts for Year 2016/17 Clerk discussed the feedback from the internal audit and covered the details within the Annual return that will be presented to Grant Thornton, the appointed external auditors.	
7.1	Section 1 Annual Governance statement 2016/17 of the Annual return was proposed as correct by JPH and seconded by MA. All agreed.	
7.2	Section 2 Accounting statement of the Annual return was proposed as correct by JPH and seconded by MA. All agreed.	
8	Questions Jacqui Smith indicated that she was unhappy with the way Annual accounts were published. She felt that the details should be made available to the public before the annual meeting.	

Signed by:

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Date

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		Action
9	Date of next meeting Wednesday 9 th May 2018 at 7.00pm	

Meeting closed at 7.37pm

Signed by:

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Date

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