

BOYLESTONE PARISH COUNCIL

Minutes of Annual Parish Meeting held at Boylestone Village Hall on 5th June 2017

Present

Councillor P. Wilkins
Councillor D. Watkins
Councillor M. Moore
Councillor J. Paton
Councillor S. Lees

Also present

G. Upson (Clerk)
County Councillor S. Bull

Apologies

Received from Councillor A. Morley Derbyshire Dales

1. Election of Officers

- 1.1 Parish Clerk took the Chair for the election of Officers
- 1.2 Nominations requested for office of Chair – Councillor Wilkins (proposed Cllr Watkins, seconded J. Paton) was unanimously elected. Councillor Wilkins accepted
- 1.3 Nominations requested for office of Deputy Chair – Councillor Moore (proposed J. Paton, seconded S. Lees) was unanimously elected.

2. Minutes of previous meeting

- 2.1 Minutes of the meeting held on 20th June 2016 were approved by Members and signed by the Chair

3. Financial Matters

- 3.1 The Clerk presented the report of Income & Expenditure for the year ended 31 March 2017, together with the Finance Statements for external audit. Councillors were asked to note the items held in reserves for delivery this year 2017-2018. These were approved by Members and signed by the Chair.
- 3.2 Councillors agreed the payment of £25 to the Auditor Mr Brian Wood

4. Any Other Business Allowed by the Chair

- 4.1 The Meeting ratified the existing Standing Order, Financial Regulations, Equal Opportunities, Complaints and Risk Policies

4.2

Following a discussion on how to make the Council more effective in delivering resolutions for the benefit of the community, the meeting agreed

- i to identify areas of responsibility for Councillors to manage
- ii to produce a monthly update on the progress made
- iii to meet bi monthly as a sub committee to manage the process and agree items to be included in the plan

There being no further Business the Meeting closed at 7:30pm