

## **ALREWAS PARISH COUNCIL**

### **Minutes of the annual parish council meeting held on Monday 18 May 2015 at 7.30pm in Alrewas Methodist Church**

**PRESENT** Cllrs Jan Altham, June Attwood, David Butcher, Donna Moss, John Pegg, Jane Reilly and Margaret Stanhope

**IN ATTENDANCE** District Cllrs Mike Wilcox and Ben Rayner and Jean Burton (Clerk)

Cllr Pegg called the meeting to order

**1 Election of Chair**

Cllr Pegg was elected Chair of the Council and made his Declaration of Acceptance of Office.

**2 Election of Vice Chair**

Cllr Moss was elected Vice Chair of the Council.

**3 Declaration of Acceptance of Office**

All Cllrs made their declaration of acceptance of office.

**4 Apologies for absence**

County Cllr J Eagland

**5 Declarations of interest**

None

**6 Adoption of Standing Orders**

It was **RESOLVED** that the Standing Orders dated 18 May 2015 be approved and adopted.

**7 Adoption of Financial Regulations**

It was **RESOLVED** that the Financial Regulations dated 18 May 2015 be approved and adopted.

**8 Appointment of Council representatives on outside bodies and working parties**

Representatives on outside bodies and working parties were appointed as detailed on the attached schedules.

**9 Finance**

**a Accounts for the year to 31 March 2015**

It was **RESOLVED** that the accounts for the year to 31 March 2015 be approved and signed by the Chairman and Clerk.

**b Annual Governance Statement**

The Annual Governance Statement was considered and all matters confirmed and it was **RESOLVED** that the Annual Governance Statement for the year to 31 March 2015 be approved and signed by the Chairman and Clerk.

**c Chairman's allowance**

It was **RESOLVED** that a sum of £325 is to be held available for allocation by the Clerk for costs incurred in the year 2015/16.

**d Appointment of internal auditor**

It was **RESOLVED** that Julie Hill be appointed internal auditor to the council.

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**7 Date of next annual parish council meeting**

The next annual parish council meeting will be on Monday 16 May 2016 in Alrewas Village Hall starting at 7.30pm.

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**Chair/Vice Chair**

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**Date**