06(ii)/18 32

PARISH COUNCIL MEETING

Held in the Village Hall, Tuesday 19th June 2018 at 6.30 pm.

<u>Present</u> Mr C Reeve, Chairman. Mr P Gibson, Vice Chairman. Mrs J Baker, Mr B Panton, Mr T Sheppard, Mr A Searle, Mr J O'Mahony. 1 member of the public.

Apologies had been received from Dr Posner, Ms Smith.

Declarations of Interest - none

Approve Annual Governance Statement 2017/18 - Section 1

The Annual Internal Audit Report completed by Mr Corney had been circulated to all members of the Council together with a copy of the Accounting Statements completed and signed by the Clerk. The statements on the Annual Governance Statement were read to the members who agreed that all requirements had been complied with.

It was proposed by Mr Gibson, seconded by Mr Panton, that the Parish Council approves the Annual Governance Statement as presented. Carried.

Approve Accounting Statements 2017/18 - Section 2

Proposed by Mr Searle, seconded by Mr Sheppard, the Parish Council approves the Statement of Accounts. Carried.

Both Sections were signed and dated by the Chairman and Clerk/RFO, and will be published and displayed on the Parish Council website and notice board, together with information in respect of the period for the Exercise of Public Rights which will run from Monday 25th June to Friday 3rd August.

Co option to the Parish Council

There had been one expression of interest in co option to the vacancy and it was proposed by Mr Sheppard, seconded by Mr O'Mahony, that Louise Harrison be co opted. Carried.

Mrs Baker expressed thanks to the Clerk for the work involved in preparing the statements and associated papers for the external audit.

Matters to be brought to the attention of the Parish Council

In respect of the Lady Street premises, Mr Reeve has circulated a note following the meeting with Babergh officers at the Ipswich offices. More information is still awaited from Babergh. Mr Reeve has also sought information about the current TIC operation..

Further discussions of the proposed 'Lavenham Hub' will be an item on the July agenda.

The meeting closed at 6.50 pm.